

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 14, 2015

Pursuant to duly given notice, the Board of Director's Meeting for Eaglebrooke Community Association, Inc. was called to order by President, Rich Weaver, at the Eaglebrooke Clubhouse, Lakeland, FL at 6:51 p.m., on July 14, 2015.

Establish Quorum: Directors present: Rich Weaver, Larry Knapp, Alan Lukhab, Bob Mathesis and Rob Pearce. Quorum was declared present.

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), Paul Weaver (Grandview) Chaucer Hwang (Preserves). Also present was L. E. Wilson & Associates representative, JoAnna Likar.

Minutes: Motion made by Larry Knapp, seconded by Alan Lukhab to approve the minutes of the Board of Director's Meetings held on June 9, 2015, the Architectural Meeting held on June 9, 2015. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver reported the following on behalf of the CDD:

- The sidewalks along Clearpointe and Eaglebrooke Blvd are being repaired this week. .
- The connector between Grandview and the Preserve has been started, however Level Line has been behind with work so we have asked Top Quality Asphalt for a quote.
- The trees in the cul de sac will be trimmed next week.

Financial Report: JoAnna presented the financials through June 30, 2015 and they will be filed as submitted.

Manager's Report: JoAnna reviewed the Manager's Report, Roving Report and the Violation Spreadsheet. JoAnna announced that Steve Mezer with Bush Ross has left the firm and has gone to another. The board has instructed JoAnna to get a price sheet from Frank Friscia and Scott Clark. JoAnna Likar also announced that L.E.Wilson and Associates, Inc. has been sold. Lou Ellen Wilson will attend the September 8, 2015 meeting to answer any questions in regards to the sale.

Committee Reports:

ARC: Rich Weaver stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows: 1100 Osprey Landing Drive- exterior paint, 6805 Eagle Ridge Loop - pool and screen enclosure.

The following request were denied: 6818 Eagle Ridge Loop - Sun room, 7605 Reflections Lake Drive - exterior paint (however since painting will be allowed to

remain), 7004 Island Lake Lane - previous approval for home plans however, driveway was not installed as plans show, 7029 Cascades Court - enclosed patio on front of home, 401 Osprey Landing Way - exterior paint, 6943 Lake Eaglebrooke - front door paint color, 7045 Cascades - drain installation.

CAM: Rich Weave report above.

Access Control Update: No report

Club Liaison Report: No report.

Web Site: The website is updated.

Old Business:

1. **Vacant Lot Maintenance:** The Vacant Lot program has used all 5 cuts. Letts will be written to participants.
2. **Club Lot Maintenance:** Five Request in the last month.

New Business:

- JoAnna Likar was asked to email a roster list of homeowners.

There being no further business, Robert Matasich motioned, Alan Lukhab seconded and the meeting was adjourned at 7:50p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder