

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 8, 2014

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 6:30 p.m., on April 8, 2014.

Establish Quorum: Directors present: Rich Weaver, Larry Knapp, Alan Lukhaub, Bob Matheis and Rob Pearce. Absent: None. Quorum was declared present.

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), Paul Weaver (Grandview), Richard Howe (Reflections), and L. E. Wilson & Associates representatives, Emilia Eich and JoAnna Likar.

Minutes: Motion made by Larry Knapp, seconded by Alan Lukhaub to approve the minutes of the Board of Director's Meetings held on February 10, 2014, and the Architectural Meeting held on March 11, 2014 as presented. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver inquired about when the street signs were going to be installed. Rich Weaver also asked JoAnna Likar to review the entrance walls on Carter Road for cracks.

Financial Report: Emilia presented the financials through March 31, 2014 and they will be filed as submitted.

Manager's Report: Emilia reviewed the Manager's Report, Roving Report and the Violation Spreadsheet.

Committee Reports:

ARC: Emilia stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows: 7069 Cascades Court - exterior paint; 6955 Lake Eaglebrooke Drive- exterior paint; 7109 Lake Eaglebrooke Drive – exterior paint. The ARC meeting was adjourned at 6:10 p.m.

CAM: Emilia stated that the street signs are scheduled to be installed this week.

Access Control Update: Larry stated that the bike rack sign needed to be repaired and installed more securely. Larry also suggested researching back up components for the gate.

Club Liaison Report: No report.

Web Site: Paul indicated he needed approved Board minutes from the Board of Director meetings for January 2014 and February 2014.

Old Business:

1. **Vacant Lot Maintenance:** No update at this time.
2. **Club Lot Maintenance:** No update at this time.

New Business:

1. **Any other Business deemed appropriate by the President:** Alan inquired when the trees along the boulevard will be trimmed, the branches are covering and turning the street lights. Rich Weaver asked JoAnna Likar to acquire proposals from three (3) arborist to structurally prune the Oak trees.

There being no further business, Bob Mathesis motioned, Alan Lukhaub seconded and the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder