

**EAGLEBROOKE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**December 9, 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 December 9, 2014.

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

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), Paul Weaver (Grandview), Richard Howe (Reflections), Betty Hester (Lake Eaglebrooke Way), Richard Barnett (Osprey Landing West), and Chaucer Hwang (Preserve). Also present was L. E. Wilson & Associates representative, JoAnna Likar.

**Minutes:** Motion made by Alan Lukhab, seconded by Larry Knapp to approve the minutes of the Board of Director's Meetings held on November 11, 2014 as corrected and the Architectural Meeting held on November 11, 2014. Unanimously approved.

**President's Report/CDD Chairperson:** Rich Weaver reported the following:

- Approved two blind street signs on Clearpointe and Cascades Court.
- Request maintenance on barrier arm and barrier boxes to be cleaned.
- The CDD denied a request to install a decorative flag on a lightpole.
- The CDD denied a speed study to be conducted.
- Nine dead pine trees have been removed.
- Radar machines that state the speed which people are traveling
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**Financial Report:** JoAnna presented the financials through November 30, 2014 and they will be filed as submitted.

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

**Committee Reports:**

**ARC:** Rich Weaver stated there were no ARC request.

**CAM:** See CDD Chairperson Report above.

**Access Control Update:** American Access will be cleaning the barrier arms and boxes on the quarterly maintenance.

**Club Liaison Report:** No report.

**Web Site:** The website is currently updated. JoAnna Likar will send over Grandview minutes to be placed on the website.

**Old Business:**

1. **Vacant Lot Maintenance:** Rich Weaver reported that the vacant lot program letters have been sent out.
2. **Club Lot Maintenance:** Two Request in the last month.

**New Business:**

1. **Amendment to Rental Agreement:** Tabled until next meeting.
2. **Any other Business deemed appropriate by the President:**
  - D.R.Horton sign out front.
  - Stop signs that are tilted.

There being no further business, Rob Matheis motioned, Larry Knapp seconded and the meeting was adjourned at 7:16p.m.

Respectfully submitted,

Alan Lukhaub, Secretary  
JoAnna Likar, Recorder