

EAGLE'S CREEK OWNERS ASSOCIATION, INC.

A Deed Restricted Community



**September 24, 2020 @ 6:00 p.m.
Monument Point Fellowship Church**

Minutes

Board Members in Attendance:

- Tom Huffine
- Bruce Rodriguez
- Brenda Huffine
- Scott Victorine
- Sal La Cara

Property Manager in Attendance:

- Matthew Ciupak- CAM

Call to Order- Tom Huffine called the meeting to order at 6:00 p.m.

Proof of Notice- Tom Huffine put out the board meeting signs at least 48 hours in advanced at the entrances, exactly September 17, 2020 at 10:30am

Establishment of a Quorum- A quorum was established based on the attendance of the board, 5 out of 5 board members were present.

Pledge of Allegiance- Tom Huffine led in the Pledge of Allegiance.

Approval of prior minutes- Meeting Minutes from February 18, 2020 approved based on a motion made by Brenda and seconded by Bruce, and the motion passed 5-0

Pumping Water out of the Retention Ponds or Irrigation Purposes only- Discussion was made by both neighbors, one who didn't want this to take place and one who had the pump for irrigation purposes only. It was found the homeowner who was currently doing this irrigation was approved by the ARC under the previous management company along with SJRWMD. This issue has been closed out by the board.

Speedbumps in the neighborhood- In the Spring 2021 Newsletter, the board will ask for volunteers to head the traffic calming committee for the Association to add speed bumps throughout the Association. One member, Lanette Lamay and Sam Morrow will head as the chair of this committee.

Replacement of Cluster Mailboxes- Scott made a motion to replace the 9 cluster mailboxes that were the worse in Eagles Creek. Seconded by Sal, passed 5-0.

Sign at Blue Eagle Trail Entrance- A member of the Association would like to see a permanent neighborhood brick sign placed at this entrance. Unfortunately, no common area exist so this would not be possible without a purchase of a homeowner's property.

Retention Ponds along Kernan Blvd Signs needed- Scott made a motion to buy 4 signs that read something similar to "no trespassing/no atving" at these retention ponds. Seconded by Brenda, passed 5-0.

Waterfall Drive Retention Pond by the park, across the bank- Scott made a motion to add several longleaf pines to fill in the gap between Blue Sky Way and Waterfall Dr on the retention pond bank. Seconded by Brenda, passed 5-0.

Soaring Flight Sign Update- Car Accident- The following entrance was hit by a vehicle on the east side and the Association is currently working with their insurance company, The General Insurance Co. The board elected to have Marble Master redo both signs for \$5,317.90 at this entrance to read "Ashley Woods at Eagles Creek", R.D Masonry Inc. to redo the bricks for \$9,200, and Down To Earth to redo the landscaping for \$1,462.90 based on a motion from Tom, seconded by Sal, passed 5-0.

CCR Preservation- Tom made a motion to preserve and protect the CCRS from extinguishment under the Marketable Record Title Act, Chp 712 of the Florida Statutes. Seconded by Scott, passed 5-0.

2021 Budget- The 2021 Budget was approved as presented based on a motion made by Brenda and seconded by Scott, and the motion passed 5-0. Dues remain the same for 2021 at \$166 per homeowner payable January 31st, 2021.

2021 Annual Meeting Date- the Annual meeting for 2021 is tentatively scheduled for February 23, 2021 at 6:00 p.m. based on the availability of the church and current COVID conditions.

Holiday Season Decorations- Tom will organize with the same company who installed the lights for 2019, Hulihan Territory for 2020 Holiday Season. Will look into adding more lights.

Open Forum- Trick or Treating isn't an HOA function and it is the boards understanding it is still going on as planned. Keep an eye out for Coyotes in the area/woods as neighbors have recently seen them. One homeowner would like the board to look into security cameras throughout the neighborhood. New mulch was

recently installed at the park/playground...Matthew will have the ants sprayed there asap.

Adjournment of the board meeting at 7:20 pm based on a motion from Tom, seconded by Sal, passed 5-0