

**GLEN EAGLE HOMEOWNERS ASSOCIATION
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS**

Date and Time: July 27, 2009 6:30 p.m.
Place: Wedgewood Tennis Villas Clubhouse
Directors Present: Tony Guarino, Sue Loyd, Kathy Ash, Diana McGinty and
Ed Cregar
Directors Absent:

CALL TO ORDER

Kathy Ash Vice President called the meeting to order at 6:35 p.m. A quorum was established. Proof of notice was duly given at least forty-eight hours in advance of the meeting.

APPROVAL OF MINUTES

Ed Cregar made a motion to approve the minutes for May 26, 2009 with items discussed. This motion was seconded by Sue Loyd and carried unanimously.

TREASURER'S REPORT

The Board reviewed the financial statements and found them to be in good order. Ed Cregar will get with Ellen at Vista on some issues and Diana McCreight will give some financial questions to Ellen and Kathy at Vista. A motion was made by Sue Loyd to resolve some June Financial items via email. This motion was seconded by Diana McGinty and carried unanimously.

ARB COMMITTEE REPORT

Paint ARB –1 approved
Landscape – 1 approved

SOCIAL COMMITTEE

No one present from the committee

MANAGER'S REPORT

The Board reviewed the Manager's Report.
CC& R Update and BOD decision

Fourteen (14) Open violations were discussed by the board that needed to have input from the members of the board before Vista Management continued to the next step in the violation process.

A motion was made by Sue Loyd to send Thank You letters after every violation that is closed. This motion was seconded by Diana McGinty and carried unanimously.

OLD BUSINESS

No Old Business

New Business

- a. Password protection for GE Website: Diana McGinty will forward the email she received from the Web Master so Glen Eagle can move forward on this.
- b. Updating GE Directory: This will be added to the Annual Meeting Agenda
- c. Discussion on a Vendors List: board members discussed and will not move forward.
- d. Homeowner letters
- f. Landscape Additional Irrigation dripper needed so water can get to an area for plants to live. Aqua Flow stated it would cost \$100. to add drippers into an area of landscaping that has no water available, which in turn the plants died. Ken Linn will replace those plants at no cost. Vista will contact Ken Linn first, if no charge then move forward, if not have Superior Lawn price it. The board was unanimous in this addition of drippers.

Open Floor

1. Mr. Krogman:

Thank you to the Board for all the work they are doing
Is the annual meeting going to be in the big room...yes

2. Kathy Ash

She received a letter from a homeowner about sidewalks needing repaired. Kathy Ash forwarded it to the City of Winter Springs and she received a response from the City that seemed open on a date when repairs would be done. Kathy will forward the email from the City to the City Manager and Mayor.

3. Ed Cregar

Does the grass between sidewalk and the street belong to Glen Eagle or is it City responsibility?
Ed Cregar will make contact with the City to see who is responsible for the portion of grass and maintenance of that grass.

Next Meeting Date

August 25, 2009 Annual Meeting –
Two seats available Kathy Ash will not return and
Diana McGinty will run again.

September 22, 2009 Regular BOD Meeting

Adjournment:

The meeting was adjourned at 9:04 p.m.