

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

Date and Time: November 16, 2009 6:30 p.m.
Place: Wedgewood Tennis Villas Clubhouse
Directors Present: Tony Guarino, Ed Cregar, Sue Loyd and Joe Lenart
Directors Absent: Jon Cooper

CALL TO ORDER

Tony Guarino President called the meeting to order at 6:30 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 September 22, 2009. 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. A motion was made by Sue Loyd to accept the financial report. This motion was seconded by Ed Cregar and carried unanimously.

ARB COMMITTEE REPORT

4 applications
2 landscape
2 paint

The ARB Committee will do some future research in reference to the pavers. The President will look at the documents for the wording in reference to driveways and pavers.

a. Contact person to Vista on behalf of the ARB Committee will be Diane who is the Chair of the ARB Committee and all ARB matters will go to her and she will report to Vista.

SOCIAL COMMITTEE

Chris F. was not present but the Halloween Party was a big success! The pictures are on the website.

MANAGER'S REPORT

The Board reviewed the Manager's Report.

The violation letters will now have a line asking the owner to respond to Vista when the violation has been resolved. Therefore Vista will review the violation again and remove the violation if resolved, if not the next letter will be sent.

OLD BUSINESS

a. Fertilization

A motion was made by Ed Cregar to go back to Evergreen and see if this is their best price. Vista will report back to the Board and then a decision will be made via email. This motion was seconded by Sue Loyd and carried unanimously.

b. Lawn Vendors Proposals

Ed Cregar will do an analysis on Superior Lawn and P&L, and then will distribute it to the Board. A motion was made by Ed Cregar to vote via email once the Board reviews the analysis. This motion was seconded by Sue Loyd and carried unanimously.

c. Lawn from wall to road – Ed Cregar

Sue Loyd will contact Duda and see what it will take to put the Bahia grass from the wall to the road, so the City can take it back. The Association could save a lot of money if they move in this direction the Association wouldn't need to water or maintain it.

d. Lights at Michigan

A motion was made by Ed Cregar to have one light at each side on Michigan's entrance, find the outlet for holiday use, and foot candles light is sufficient for sign. This motion was seconded by Sue Loyd and carried unanimously.

New Business

a. Adoption of Budget 2010

A motion was made by Ed Cregar to adopt the Budget for 2010. This motion was seconded by Sue Loyd and carried unanimously.

b. Holiday Plants

Poinsettias will be planted by Superior Lawn.

c. Sue Loyd announced her resignation from the HOA Board due to personal reasons, Tony Guarino, President will look into appointing a replacement.

Open Floor

None at this time

Next Meeting Date

January 26, 2010 BOD Meeting

Adjournment:

The meeting was adjourned at 8:30 p.m.