

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

Date and Time: September 22, 2009 6:30 p.m.
Place: Wedgewood Tennis Villas Clubhouse
Directors Present: Ed Cregar, Joe Lenart and Jon Cooper
Directors Absent: Tony Guarino, Sue Loyd

CALL TO ORDER

Ed Cregar Vice 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

Jon Cooper made a motion to approve the minutes for July 27, 2009. This motion was seconded by Joe Lenart 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. A motion was made by Ed Cregar to accept the financial report. This motion was seconded by Jon Cooper and carried unanimously.

ARB COMMITTEE REPORT

4 applications
2 approved
2 denied

The ARB Committee will try and come up with recommendation to the BOD in reference to pavers.

SOCIAL COMMITTEE

Chris F. has a Halloween Event they has proposed out and wanted the board's okay on it. The event will cost \$515.00.

A motion was made by Ed Cregar to okay the event as long as the event will not cost more then what is available in their budget for the remainder of the 2009 which is \$500. This motion was seconded by Jon Cooper and carried unanimously.

MANAGER'S REPORT

The Board reviewed the Manager's Report.

- a. Board reviewed 4 violations that required their review and input for continuing according to the violation process by the management company.

OLD BUSINESS

No Old Business

New Business

a. Lawn Specs for Common areas of Glen Eagle – Ed Cregar

Ed Cregar made contact with the City and he had hoped they would mow the lawn between the sidewalks and the road (along Northern Way and Winter Springs Blvd.) and the association would just fertilize it. Due to it being St. Augustine they would not do it, the association would have to change it out to Bahia. Dead issue

b. Budget 2010 – still working on

c. Well – Ed Cregar

Ed Cregar did some research and a deep well would cost 8,000. City said ok but you would need St. Johns Water Managements decision on this. For a 6” well you would need a permit for the well and the size in gallons needed for the associations use. The permit would take a while, by that time reclaimed water may be available for the association. Kathy Ash will try and get a name for the reclaimed water project.

Open Floor

Next Meeting Date

November 24, 2009 Regular BOD Meeting

Adjournment:

The meeting was adjourned at 7:49 p.m.