

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

Date and Time: January 26, 2010 6:30 p.m.  
Place: Wedgewood Tennis Villas Clubhouse  
Directors Present: Tony Guarino, Ed Cregar, and Joe Lenart  
Directors Absent: Jon Cooper and one seat vacant

**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 November 16, 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 has been working with Ellen at Vista to get a clearer look at what was 2009 money spent by accruing certain line items for the year. Ex.: Poinsettias were planted in 2009 but the invoice didn't come in to be paid until 2010, therefore should be in 2009 budget.

A motion was made by Joe Lenart to accept the financial report. This motion was seconded by Ed Cregar and carried unanimously.

**ARB COMMITTEE REPORT**

2 applications are being reviewed now:

1 fence

1 paint

**SOCIAL COMMITTEE**

Victoria C. was present representing the Social Committee and discussed the Valentine Party that will be held in her home. The total for the event will be \$450. Details will be added to Glen Eagles website.

**MANAGER'S REPORT**

The Board reviewed the Manager's Report.

For 1 Violation a motion was made by Ed Cregar to move forward to the attorney on Mailbox paint and Trash can being left out in view of the street and neighbor. This motion was seconded by Joe Lenart and carried unanimously.

Annual Meeting date will be changed till August 17, 2010 in the large room. The original date of August 24<sup>th</sup> the room is not available due to it is need for a polling facility

**OLD BUSINESS**

a. Lawn at Easement

The Board request additional question for Landscape Design Group, Inc.: what is the breakdown of removal and sod \$.14 and \$.19. Vista will report back.

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**New Business**

a. Vacant Seat – Jon Cooper resigned his board position due to personal reasons.  
A motion was made by Joe Lenart that since there is 2 seats vacant now to accept Diana McGinty and Jim Scobey to the board of directors. Ed Cregar stated he would like to discuss this first. After some discussion Ed Cregar seconded Joe Lenart's motion and it was carried unanimously. The terms will end in August 2010 for both.

**Open Floor**

Some discussion on owner(s) that lease out their homes should add mowing to be done by owner and to water per City codes in their lease to protect the lawn.  
The Board responded that the only mention about home leases in our HOA Covenants are that all leases must be written for a period of 1 year or more.

**Next Meeting Date**

March 23, 2010 BOD Meeting

**Adjournment:**

The meeting was adjourned at 7:30 p.m.