

Board Meeting Minutes
Stillwater III Homeowner's Association
October 22, 2015

Call to order. Meeting called to order by Jerry Sorgenfrei at 2:32 PM.

Proper notice of meeting. The meeting notice was posted in accordance with the Florida statutes and Bylaws of our Association.

Quorum of Board members. A quorum was established. Present were Jerry Sorgenfrei, Steve Patty, Paul Brown and Larry Kolb. Sharon Bostock participated via phone. Property Manager James Ro was also present.

Approval of minutes. Motion from Steve (second Paul) to approve minutes from 3-19-15 meeting. Unanimously approved.

Treasurer's report. Paul Brown reported our finances are in excellent position. We have \$264,600 in our reserve accounts and \$59,000 in retained earnings.

Committee reports. ARC – Jerry reported there have been 34 requests for changes since the beginning of the year.

Management report. James reported a repair person has been onsite to determine if a mailbox on Ontario can be correctly positioned. An easy solution may be to rotate the box.

Old business

Pool deck painting. Sherwin Williams is providing the paint. Pool deck is scheduled to be re-painted on 10-24-15. The pool will be closed for approximately four days after painting is completed.

Back flow. Jerry met with a plumber and city engineer regarding the back flow meters in our driveways. They determined that the work to replace these meters would be too extensive and too expensive.

Rental of units. Motion from Steve/Paul to table further discussion until our attorney advises us what changes can be made. Approved unanimously. Jerry/Larry to create proposal for James to present to attorney.

New business

Mulch in November. Motion from Steve/Sharon to accept bid from Valley Crest for mulch in November (\$10,350). Approved by Jerry, Sharon, Steve and Larry. Paul abstained.

Comcast contract. Motion from Sharon/Paul to accept the five year contract extension that Comcast is proposing. Motion failed. Motion from Paul/Steve to have Comcast technical and sales reps onsite to discuss proposal in further detail. Passed unanimously. James to organize meeting ASAP.

Fishing. Motion from Steve/Larry to permit fishing in areas other than the clubhouse. Motion failed.

Adjournment: Motion to adjourn (Steve/Paul). Approved unanimously. Meeting adjourned at 3:29 PM.

Next meeting: 11/24/15 in the clubhouse at 2:30 PM.