

Draft
Board Meeting Minutes
Stillwater III Homeowner's Association
January 11, 2016

Call to order. Meeting called to order by Jerry Sorgenfrei at 2:30 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, Sharon Bostock, Paul Brown and Larry Kolb. Property Manager James Ro was also present.

Approval of minutes. Motion from Steve (second Sharon) to approve minutes from 11-24-15 meeting. Unanimously approved.

Committee report. As of 12-31-15, the Architectural Review Committee had processed 38 requests.

Management report. McVeigh vs Stillwater III.

22 royal palm trees were planted in the common area of the neighborhood by the developer. A palm frond fell from one of the trees breaking the window on a pickup that was parked in the owner's driveway. Our insurance company turned this over to their attorney. The case went to court and Stillwater III lost the case.

Old business.

Rentals. The motion approved at our November meeting regarding rentals will be voted on by the homeowners at the annual meeting.

Mailbox on Ontario. The mailbox on Ontario has been re-positioned.

Comcast Contract. The proposal from Comcast to extend their services for five years has expired.

New business.

Chairs for the clubhouse. Motion from Steve/Sharon to purchase 12 chairs for use in the clubhouse was approved. The chairs are stackable and have padded seats. The total cost is \$284.22 including shipping and tax.

Royal palm tree pruning. The 22 royal palm trees in the neighborhood were pruned in December. Valley Crest submitted an addendum to our annual maintenance contract to include quarterly pruning of

these trees at an additional cost of \$1,760. The Board rejected this proposal.

Liability Insurance Proposal. We currently have a one million dollar liability insurance policy. A motion (Steve/Sharon) was introduced to increase this policy to ten million dollars. Motion was unanimously approved. The additional cost for the new policy will be \$1,100 per year.

Adjournment: Motion to adjourn (Steve/Sharon). Approved unanimously. Meeting adjourned at 2:48 PM.

Next meeting: 1-21-16 in the Suncoast Auditorium (on the campus of Englewood Community Hospital) at 1:00 PM.