

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Thursday, 10:00am, April 4, 2018**

Meeting called to order at 10:00am by Jerry Sorgenfrei. A quorum was established. Les Davis, . Charles Pickering Jerry Sorgenfrei and Deborah Coppola. Steve Patty was absent. James Ro from Sunvast was present

Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association

Minutes of previous meeting: Charlie made a motion to approve March meeting minutes. Les seconded and motion carried.

Treasurer's Report: None

Committee Report

- Compliance committee is finalizing the fining rule
- Reviewing the water/sprinkler on medical blvd. On-going discussion with Englewood Water district

Manager's Report:

- Getting repair quote for Asphalt repair near Niagara Court
- Quote for road sealing.

Unfinished Business

- a) Gate Maintenance Contract: Deferred until next meeting
- b) Comcast contract: Waiting response from Comcast
- c) Irrigation at Pine and Medical: Les made a motion to hire an engineer to install a irrigation system at Medical Blvd. \$800. Charles seconded.

New Business

- Plant Replacement
- Road sealing of all streets in Stillwater III: Les made a motion to accept bid from Anderson Asphalt, \$10,650 and seal the road. James will try to get the competitive quote. Deborah seconded and motion carried.
- Service Animal for the pool: Deferred until next meeting
- ARC committee: Appointment of : Perry Swietzer, Clare Angelow, Paul Kris and Bd. Member Les Davis
- Les made a motion that Les and committee to review past minutes to establish a list of board approved changes and fast track ARC list. Deborah seconded. Motion passed.\
- Rental List is full: All 5 rental list is met.
 1. Susan Decker 13327 Abercrombie Dr.
 2. Robert Davis 29633 Niagara Court
 3. Brad Carroll 29631 Ontario Court
 4. John Smith 29684 Ontario Court

5. Stanley Klimczak 13624 Abercrombie Dr

- Welcome committee: New sales and renters will be reviewed by Charlie. Jerry made a motion and seconded by Deborah. Motion passed
- Landscape Committee Guideline: Les made a motion to accept the revised Landscape Committee Guideline. Deborah seconded. Motion passed.
- Les made a motion that if homeowner replaces the plants, homeowner is responsible to maintain for a year. Deborah seconded. Motion passed.

Adjournment: Les made a motion to adjourned. Deborah seconded. Motion carried.

Next meeting is May 16, 10am.

Meeting adjourned at 11:22am