

**Minutes Board of Directors Meeting  
Stillwater , Unit Three Homeowners Association, Inc.  
Thursday, 10:00am, February 1, 2018**

Meeting called to order at 1:22pm by James Ro. A quorum was established. Steve Patty, Jerry Sorgenfrei, Deborah Coppola, Charles Pickering. James Ro from Sunvast was present

Owner's comment: Owner concerned about Pit bull.

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: Steve Patty made a motion to approve Jan 10 meeting minutes. Deborah seconded and motion carried.

Charles Pickering made a motion to approve Jan 25 meeting minutes. Deborah seconded and motion carried.

Treasurer's Report: December 2017 Financials. Charles gave 2017 year end financials. James will send out year end financials to owners

Manager's Report:

Quotes prepared for today's meeting

Unfinished Business

- a) Status of Comcast Renewal: Steve made a motion to reimburse Beth's travel cost. Deborah seconded and motion carried
- b) Rental Policy: Board will review next meeting

New Business

- a) Financial Review: Steve Patty made a motion to approve Financial Review by Menchinger & Tyack. Cost is about \$1900~\$2100. Charles passed. Motion passed
- b) Munyan Painting: Steve Patty made a motion to approve the Munyan painting bid. 34 units at \$62,900.00. Charles seconded. Motion carried.
- c) Sod Replacement: 13339 Abercrombie. Charles made a motion to accept bid at \$3558.00 from Brightview. Jerry will meet with Ernie to approve this bid. Steve seconded. Motion carried.
- d) Pressure Wash: Deborah made a motion to accept New View proposal, \$993.00. Steve seconded and motion carried
- e) Orleanders and Oak Tree Trimming: Steve Patty made a motion to accept bid from True Tree, \$2850. Deborah seconded. Motion carried.
- f) Committee Appointment

- Compliance Committee: John Paine, Jay Gould, Russ Phelps, Wayne Burke, Pat Stolleis
- ARC Review Committee: Ceil Hamsher, Mary Sorgenfrei, Carolyn Stolleis, Charles Pickering
- Facility Committee: Wayne Burke, Ron Sermon, Don Gott, Mark Culotta, Larry Pare, Charlie Rankin, Russell Phelps
- ARC Meeting Monthly approval only. Every 3<sup>rd</sup> Thursday 9AM.

Steve made a motion to accept committee and ARC meeting time. Charles seconded and motion carried.

- g) Flag in the Ontario Court cur-de-sec: Steve made a motion that flag pole is community property and will be maintained, replaced or removed if it is needed. Charles seconded. Motion carried.

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

Next Meeting is March 22<sup>nd</sup>.

Committee Chairs Appointment: Deferred until next meeting

Meeting adjourned at 1:55pm