

**Minutes Board of Directors Meeting  
Stillwater , Unit Three Homeowners Association, Inc.  
Thursday, 2:00pm, February 1, 2018**

Meeting called to order at 2:00pm by James Ro. A quorum was established. Steve Patty, Jerry Sorgenfrei and Deborah Coppola. Charles Pickering 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: Steve Patty made a motion to approve February meeting minutes. Deborah seconded and motion carried.

Treasurer's Report: February 2018 Financials. Jerry Sorgenfrei read February 2018 financials. James will send out year end financials to owners

Manager's Report:

- Pressure wash completed
- Oleanders and oak tree trimmed.
- Spa heater quote received.

Unfinished Business

- a) Landscape: Jerry gave landscape report: No irrigation at the front Sod replacement, 13375, 13561 and 13339: \$2455.50
- b) ARC Meeting: 15 ARC request has been approved since Jan 1<sup>st</sup>.
- c) Status of Comcast Renewal: Steve made a motion to reimburse Beth's travel cost. Deborah seconded and motion carried
- d) Rental Policy: Board will review next meeting
- e) Villa Painting: Deferred until next meeting
- f) Sod replacement, 13375, 13561 and 13339: \$2455.50

New Business

- a) New Board Member: Steve Patty made a motion to appoint Lester Davis and new board member. Debra Copper seconded. Motion passed unanimously.
- b) Compliance and Fining Process: Steve Patty made a motion to approve the process. Debra seconded. Motion passed unanimously
- c) Spa Heater: Received two proposals. One from Alex Pool Heater and the second one from Symbiont. Steve made a motion to accept a proposal from Alex Pool Heater. Lester Davis seconded. Motion passed.
- d) Open meeting as neighborhood work shop at Englewood YMCA. This is to discuss a proposed Comprehensive Plan Amendment and Rezoning for 81 +/-

acre property located along Medical Blvd to the west of and to the north of the Englewood YMCA.

e) Debra Coppola made a motion to install speed bump. None seconded.

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

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

Meeting adjourned at 2:45pm