

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Tuesday, 10:00am, November 5, 2019**

Meeting called to order at 1:00am by Jerry Sorgenfrei. A quorum was established. Jerry Sorgenfrei, Les Davis, Jay Gould, Deborah Coppola and Thomas Scholtens. 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: Jay made a motion to accept April minutes. Tom seconded and motion carried.

President Report:

- Reclaimed water main line was broken during summer
- Irrigation pump had to be repaired.
- Well pump was installed

Treasurer's Report: September financials was reported

Manager's Report

- 2020 Budget was prepared

Unfinished Business

- Annual Accounting Review for 2018 has been completed. It is ready to review on the website. Les made a motion to approve this. Jay seconded and motion carried

New Business

- 2020 Painting contract Munyan painting. \$1853/unit of 32 units. Tom made a motion to approve this. Deb seconded and motion carried. Early January
- Landscape Mulch-Big earth. \$12,880 for 2592 bags, Cocoa Brown. Tom made a motion to approve the quote. Deb seconded. Motion passed.
- Hoover Pump repair and Well pump replacement: \$25,463. Deb made a motion to ratify this repair. Les seconded. Motion carried.
- Hoover Pump Valve: Hoover proposes the following: Install new 4" Dorot 100 Grooved Globe Valve, Install (2) new 4" Vic Couplings. To Increase the efficiency. \$2792.98. Les made a motion to approve this. Jay seconded. Motion passed.
- Bismark Palm Removal: Bismark Plam trees have been diseased. Top Notch Tree serve removed 4 trees. Deb made a motion to approve this. Tom seconded. Motion carried
- 2020 Budget: Les made a motion to accept the budget. Tom seconded.

Adjournment: Tom made a motion to adjourned at 10:34am. Jay seconded. Motion carried.