

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Wednesday, 1:00pm, April 10, 2019**

Meeting called to order at 1:00am by James Ro. A quorum was established. Jerry Sorgenfrei, Les Davis, Deborah Coppola and Thomas Scholtens. James Ro from Sunvast was present, Jay Gould was absent.

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: Tom made a motion to accept March minutes. Les seconded and motion carried.

Treasurer's Report: Not ready

Manager's Report

- Clubhouse A/C will be replaced
- Pool heater replaced

Unfinished Business

- a) Replacement of Juniper: Les made a motion to replace the dead Juniper with Juniper. If homeowner wants to replace the Juniper, the owner has to pay to HOA for replacement by the approved vendors. The homeowner has to send us ARC approval form. Tom seconded. Motion passed
- b) New approved plant list: Deb made a motion to approve new replacement plant list. Tom seconded. Motion passed.

New Business

- a) Hard wood tree replacement: Tom made a motion to replace the Oak tree or backyard tree with following trees;. Little gem Magnolia, Palm tree, Dogwood and Live Oak tree . Deb seconded. Motion carried.
- b) Clubhouse AC Unit: Merrill's Heating. 4 ton \$4,925. Deb made a motion to approve AC unit, Les seconded. Motion carried.

Adjournment: Deb made a motion to adjourned at 1:40pm. Tom seconded. Motion carried.