

**Minutes Board of Directors Meeting  
Stillwater , Unit Three Homeowners Association, Inc.  
Thursday, 10:00am, October 25, 2018**

Meeting called to order at 10:08am by James Ro. A quorum was established. Charles Pickering Jerry Sorgenfrei, Steve Patty, Les Davis and Deborah Coppola. 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 August meeting minutes. Steve seconded and motion carried.

Treasurer's Report: Charlie read August report.

Committee Report

- ARC approved 6 projects

Manager's Report:

- 2019 proposed budget has been prepared
- Truscage trimming has been completed

Unfinished Business

- a) 55 Plus Community: Board reviewed the document amendment to become a 55 Plus Community. Deborah made a motion to accept this amendment and Charles seconded. This amendment will be proposed to the homeowners for their approval. Motion passed. Attorney will be invited for Q&A session in early January before the Annual meeting
- b) Irrigation at Pine and Medical: Board reviewed Truscage proposal and Englewood Proposal. Deborah made a motion to spend up to \$7133.50. Steve seconded.
- c) Mulch: Instead of mulching again, remove over mulched area and move to new area.

New Business

- a) Truck and trailers for move in and move out. Les Davis made a motion to approve to allow trucks, pod and trailers for temporarily use in General Rules. Charles seconded and motion carried.  
Unit owner shall have up to 7 business days to have commercial vehicles for move in and move out; such as Pods, box trucks and trailers. Must request variance from Property manager.
- b) Curbing and Paver update: Les made a motion and Charles seconded. Les, Charles, Jerry and Steve in Favor. Deborah opposed. Motion carried.

Ad to pouring curbing owners may use pavers(bricks) to edge walkways to and center island. Bricks(pavers) must be embedded into soil to prevent fling objects during severe weather.

- c) Mulch Contract: Les made a motion to cancel mulching the lot. Steve Patty seconded and motion carried.
- d) Sidewalk: Get quotes for pressure wash

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

Next meeting is October.

Meeting adjourned at 10:55am