

**Minutes Board of Directors Meeting
Stillwater , Unit Three Homeowners Association, Inc.
Wednesday, 1:00pm, February 19, 2019**

Meeting called to order at 1:05pm by Deborah Coppola. A quorum was established. Paul Bachand, 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 December minutes. Les seconded and motion carried.

President Report:

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

Treasurer's Report: January financials was reported.

Manager's Report

- Back gate replacement

Committee Report

- Landscape plant review: Number of plants and sod is in the process of being replaced. Spent about \$8000 so far.

Unfinished Business

- a) Gate replacement: Tom made a motion to replace the both front and back gate. Jay seconded and motion carried. Each gate is about \$12,000.
- b) Defibrillator: Tom made a motion not to purchase Defibrillator. Seconded by Jay. Motion carried unanimously.

New Business

- Garage Sale: Motion was made by Les and seconded by Tom to approve the community garage sale, March 7, 2020. Motion carried unanimously
- Committee Appointment: Tom made a motion and seconded to approve following committee. Motion passed unanimously
 - o Paul Bachand: Technology committee
 - o Facility Committee: Les Davis will be a head
 - o Landscape and ARC committee: Deborah Coppola and Tom Scholtens will be in charge
- Shutters for windows: Brent from Sutton Cross attended the meeting to discuss about shutters. Tom made a motion to approve the following motion. Seconded by Jay. Motion passed
 - o Clear shutters for windows can stay when the owner leave. Florida product approval number (FL#17733)

- Accordion shutters and any shutters for windows, Florida product approval number (FL#13987-R5). They can only be closed after a tropical/hurricane storm warning and open 7 days after the storm passes.
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- Hurricane Shutter form: Tom made a motion to approve new hurricane shutter ARC form. Seconded by Les. Motion passed

Adjournment: Les made a motion to adjourned at 1:57PM. Tom seconded. Motion carried.