

# Stone Creek at Eagle Harbor Board Meeting Minutes

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**Date:** March 14<sup>th</sup>, 2018

**Time:** 6:00 PM

**Location:** Fleming Island Library  
1895 Town Center Blvd.  
Fleming Island, FL 32003

1. **Call to order** – James Crymes called the meeting to order at 6:08 pm
2. **Establish quorum of the board of directors** – James Crymes, Melanie Mikos, David Pike and Warren Present, Garry McGrath absent. Also present was Kimberly Mercado, Property Manager.
3. **Approval of Minutes of November 8<sup>th</sup>, 2017 and December 6<sup>th</sup>, 2017** – Warren made a motion to approve the minutes as written. Melonie seconded, all in favor.
4. **President's Report** – Discuss backflow inspection was completed and the board will repair and/or replace were necessary, discussed dryer vent cleaning and owner responsibility.
5. **Treasurer's Report** – See attached Treasures report written. Garry was unable to attend meeting and Kim Mercado read report to the membership.
6. **Old Business-** Replace two backflows and repair one backflow. Ratify work completed by Beach River landscape in the amount \$903.00. Warren made a motion to ratify, Melanie second, all in favor.
7. **New Business**
  - a. Discuss roof assessment when the time comes if reserve account is not fully funded when project begins.
  - b. Ratify ANR Cleaning for community pressure washing as it was higher then amount budgeted. James made motion to ratify, Melanie second, all in favor.
8. **Next Scheduled Board Meeting** – June 6<sup>th</sup>, 2017 at 6:00 pm
9. **Adjournment** - Melanie made a motion to adjourn at 7:15, David seconded all in favor