

Stone Creek at Eagle Harbor Board Meeting Minutes

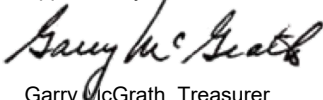
Date: May 7th, 2019

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 6:02 pm.
2. **Establish quorum of the board of directors** – James Crymes, David Pike and Garry McGrath were all present. Also present was Kimberly Mercado, Property Manager, with FirstService Residential.
3. **Approval of Minutes from February 13th, 2019** – David made a motion to approve the minutes as written. Garry seconded, all in favor.
4. **President's Report** – Vehicles break in, be sure to secure your vehicles and do not leave garage door openers to allow home access. Vacation rentals are prohibited per the governing documents and any rentals should be approved by the Board of Directors prior to move in.
5. **Treasurer's Report** – See attached Treasurer report written.
6. **Old Business**- David made a motion to ratify Items A through F below , Garry seconded, all in favor.
 - a. Ratify maintenance repairs from February 2019 through April 2019 in the amount of \$12738.00. Of that total \$9263.00 for A/C enclosure repairs & painting, \$3275.00 in stucco repairs & painting and \$200.00 in misc. repairs such as mailboxes and fallen stones, etc.
 - b. Ratify roof repairs 1865D in the amount of \$850.00 and 1865B in the amount of \$450.00.
 - c. Ratify investing and moving all of the Capital Reserves funds from PPBI and second quarter funding with Wells Fargo. The total amount invested is \$95,139.42.
 - d. Ratify drainage and sod at building 2040 in the amount of \$3,200.00 in drainage and \$1,000.00 for two pallets of sod. Sod was placed at building 2040 and the additional was placed at the direction of the board.
 - e. Ratify irrigation repairs from February through April in the amount of \$6,146.65.
 - f. Ratify 2018 year-end financial prepared by Janice Lakes, CPA.
7. **New Business**-None
8. **Next Scheduled Meeting** – Annual meeting Wednesday, August 7th at 6:00 pm.
9. **Adjournment**- David made a motion to adjourn at 7:03 pm, Garry second, All in favor.

Approved by BOD 8/14/2019



Garry McGrath, Treasurer