

Stone Creek at Eagle Harbor Association, Inc.
P.O. Box 9629
Fleming Island, FL 32006

Homeowners Association Board Meeting
May 6, 2020

Agenda Items	Minutes
Call to order	<p>President Crymes called the quarterly board meeting to order at 6:05pm at Jim Crymes garage. Social distance was maintained.</p> <p>A quorum of the Board of Directors was established. Due to the Corona Virus restrictions, the regular meeting including residents for this date was cancelled.</p> <p>Attending board members: James Crymes, Jr., Garry McGrath, David Pike and Don Taman.</p>
Approval of Previous Minutes	<p>Pike motioned to approve the minutes of the last meeting on the February meeting. The motion was seconded by McGrath and approve unanimously.</p>
President's Report	<p>President Crymes addressed the following:</p> <ul style="list-style-type: none">• Several stucco issues were discovered and repaired, primarily on the north side. Jim and Garry plan to walk the south side and look for stucco cracks. Repairs will be prioritized on a "worst first" basis.• Jim noted the shutters on most of the red trimmed buildings were quite faded. The green ones didn't look too bad and the black shuttered buildings looked the best. Will consider painting the red shutters in the near future if other expenses keep us within budget on building repairs.
Treasurer's Report	<p>McGrath gave the financial report. A copy is provided as an addendum to these minutes and on the website.</p> <ul style="list-style-type: none">• Garry noted we are close to budget overall, but a little higher in irrigation expenses as we added rain sensors and fixed problem areas.• He noted we have four delinquent accounts.• Alternative investment strategy for our Reserve Account needs to be explored. Our promotional interest rate expires 05/06/2020. <p>Pike motioned to approve the Treasurer's Report as presented. The motion was seconded by Taman and approved unanimously.</p>

Old Business:	The landscapers finished the installation of rain sensors to the irrigation system.
New Business:	<p>Jim and Garry talked about the issues of dogs defecating in Stone Creek lawns. It is believed this is primarily done by non-residents. This is very hard to monitor as a board. Pike suggested we make some signs to be strategically placed encouraging dog owners to pick-up after their dogs. We are looking at putting up some signs to remind people of their responsibilities.</p> <p>Investigate new investment strategy for reserve funds presently held in Wells Fargo savings account. Promotional interest rate expires 05/06/2020.</p>
General discussion	<p>The next meeting is the annual meeting in August. A notice will be sent to owners.</p> <p>The board discussed meeting on a monthly basis to discuss HOA items. This was agreed upon and the plan will be to meet on the first Wednesday of each month. Members meetings will continue to be held quarterly.</p>
Adjournment	Pike motioned to adjourn the meeting. The motion was seconded by Taman and approved unanimously. The meeting was adjourned at 7:00pm.
<p>Next meeting is Wednesday, August 19, 2020, 6:00pm At the Fleming Island Public Library This is the Annual Meeting and Election of Board Members</p>	

Respectfully submitted,
David Pike, Secretary