

Stone Creek at Eagle Harbor Board Meeting Minutes

Date: February 13th, 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 6:01 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 Condominium Concepts Management.
3. **Approval of Minutes from November 7th, 2018** – 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.
5. **Treasurer's Report** – See attached Treasurer report written.
6. **Old Business**-None
7. **New Business**-David made a motion to approve, Garry second, All in favor.
 - A. Ratify new landscaping company R&D Landscape and Irrigation.
 - B. Ratify cancellation of Beach River Landscape and McCall for the lawn service. McCall will continue to service the termite bond.
 - C. Ratify investing \$38,199.99 of 2019 1st quarter reserves with TIAA bank into a CDARS program for one year.
 - D. Ratify irrigation repairs with R&D 598.25 from November 2018 through February 2019.
 - E. Ratify Maintenance repairs and A/C enclosure repairs with American commercial \$6,446.70 from November 2018 through February 2019.
8. **Next Scheduled Board Meeting** – May 8th, 2019 at 6:00 pm.
9. **Adjournment**- David made a motion to adjourn at 7:01 pm, Garry second, All in favor.