

1 **STONECREEK HOMEOWNERS ASSOCIATION**

2 **Minutes to the Board of Directors Meeting – July 17, 2019**

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5 **Location:** Offices of Borg Property Services

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7 **Attendees:** Hank Doss – Board Member
8 Kacy Bolles – Board Member
9 Leo Pessin – Board Member
10 Marcus Fisher – Board Member
11 Jana Cavanaugh – Board Member
12 Brian Borg – Borg Property Services

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15 **Guests:** Patrick Garcia – Shamrock Landscaping

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18 **Absent:**

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20 **Open Portion of the Meeting**

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22 Mr. Doss opened the meeting at approximately 5:55 P.M.

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24 Mr. Garcia went over landscape updates with the Board and presented a handful of
25 estimates for work.

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27 Mr. Bolles motioned to approve estimate T10609 in the amount of \$2,825.00. Mr. Doss
28 seconded and all were in favor.

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30 Ms. Bolles motioned to approve estimate T10623 in the amount of \$3,050.00. Mr. Doss
31 seconded and all were in favor.

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33 Ms. Bolles motioned to approve estimate T10624 in the amount of \$650.00. Mr. Pessin
34 seconded and all were in favor.

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36 The Board set the next meeting dates for September 18th and November 13th in the offices
37 of Borg Property Services at 6:00 PM

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39 The Board of Directors approved brick layer work at 1407 E. Redfield Rd related in the
40 amount of \$5,045.00

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42 BPS discussed the wall painting on common walls. The Board requested BPS obtain
43 numbers for resurfacing all common walls. Additionally they requested numbers for
44 different paint colors.

45
46 BPS was told about a bee infestation in the common wall at 1307 E. Redfield.

1 BPS and the Board went over the July Financials.

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3 BPS and the Board went over the Summer Newsletter and what they would like to see in
4 it.

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6 BPS informed the Board of Directors about an SRP policy regarding power transformers
7 on private property.

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9 BPS informed the Board about the Fire Department cutting the fence at the Stonecreek
10 Tennis courts and what has been done to prevent that from being an issue going forward.

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12 BPS and the Board discuss the upcoming pool overhaul project and agreed to set a meeting
13 for a coming Saturday to meet a contractor on site and discuss the project in more detail.

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15 BPS informed the Board of Directors about recent theft of the community keys to the pool
16 area. BPS had the locks changed and a new lockbox installed.

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18 Mr. Doss closed the meeting at approximately 7:14 P.M.