

1 **STONECREEK HOMEOWNERS ASSOCIATION**

2 **Minutes to the Board of Directors Meeting – July 18, 2018**

3
4
5 **Location:** Offices of Borg Property Services

6
7 **Attendees:**

8 Kacy Bolles – Board Member
9 Leo Pessin – Board Member
10 Marcus Fisher – Board Member
11 Brian Borg – Borg Property Services

12
13
14 **Guests:** Patrick Garcia – Shamrock Landscaping
15 Richard Allende – 1250 E. Commerce
16 Melissa Allende – 1250 E. Commerce

17
18 **Absent:** Hank Doss – Board Member

19
20 **Open Portion of the Meeting**

21
22 Ms. Bolles opened the meeting at approximately 6:06 P.M.

23
24 Mr. Garcia went over landscape updates with the Board and presented a handful of
25 estimates for work.

26
27 Ms. Bolles motioned to approve estimate T10491 in the amount of \$2,385.00. Mr. Fisher
28 seconded and all were in favor.

29
30 Ms. Bolles motioned to approve estimate T10490 in the amount of \$4,600.00. Mr. Fisher
31 seconded and all were in favor.

32
33 The Board set the next meeting date for November 14th in the offices of Borg Property
34 Services.

35
36 The Board reviewed and approved the July after meeting minutes.

37
38 The Board set the pool closing date Sunday October 28th.

39
40 BPS went over the August Financials with the Board of Directors.

41
42 BPS handed out and briefly went over the proposed rough draft for the 2019 budget.

43
44 Ms. Bolles closed the meeting at approximately 7:23 P.M.