

1 **STONECREEK HOMEOWNERS ASSOCIATION**

2 **Minutes to the Board of Directors Meeting – March 20, 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 Brian Borg – Borg Property Services

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14 **Guests:** Patrick Garcia – Shamrock Landscaping
15 Jana Cavanaugh - Resident

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17 **Absent:** Marcus Fisher – Board Member

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19 **Open Portion of the Meeting**

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21 Mr. Doss opened the meeting at approximately 5:58 P.M.

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23 The Board of Directors appointed Jana Cavanaugh to the open board position.

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

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28 Mr. Pessin motioned to approve estimate TN562 in the amount of \$5,000.00. Ms. Bolles
29 seconded and all were in favor.

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31 Ms. Bolles motioned to approve estimate T10572 in the amount of \$15,910.00. Mr. Doss
32 seconded and all were in favor.

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34 Ms. Bolles motioned to approve estimate 1170 in the amount of \$4,084.29. Mr. Pessin
35 seconded and all were in favor.

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37 The Board set the next meeting date for April 24th in the offices of Borg Property Services.
38 The annual meeting was confirmed for May 15th at the SE Regional Library for 7:00 PM.

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40 The Board reviewed and approved the November meeting minutes.

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

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44 The Board and BPS discussed the upcoming Annual meeting including things they would
45 like to see covered during the meeting and guests they wanted to have appear.

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1 BPS went over the February Financials with the Board of Directors.

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3 BPS discussed the wall painting that would happen in the community this year.

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5 BPS and the Board went over the Spring Newsletter and what they would like to see in it.

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7 BPS informed the Board of Directors as to the status of the Reserve Analysis.

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9 BPS informed the Board of Directors about the recent Town of Gilbert law change which
10 made it impossible for the community to continue any TNR program due to fines against
11 feeding feral cats in common areas.

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13 Mr. Doss closed the meeting at approximately 7:22 P.M.