

STONECREEK HOMEOWNERS ASSOCIATION

Minutes to the Board of Directors Meeting – November 9, 2016

Location: Offices of Borg Property Services

Attendees: Jim Schwanz – Board Member
Hank Doss – Board Member
Leo Pessin – Board Member
Jason Taylor – Board Member
Brian Borg – Borg Property Services

Guests:

Absent:

Open Portion of the Meeting

Mr. Schwanz opened the meeting at approximately 6:22 P.M.

The Board set the next meeting dates to January 18th and March 22nd at 6:00 PM in the offices of Borg Property Services

The Board approved the September meeting Minutes.

The Board of Directors went over the proposed 2017 Budget in detail making several small changes. The motion to approve the budget pending discussed changes was put forward by Mr. Pessin and seconded by Mr. Taylor. All were in favor.

The Board voted to table the Pool Lock change project with Mr. Doss, Mr. Pessin and Mr. Taylor in favor and Mr. Schwanz apposed.

The board discussed several items to put into the Winter newsletter.

The board reviewed the September financial packet.

BPS informed the board about the status of the Little Free Library installation.

Mr. Schwanz closed the open portion of the meeting at 7:20 P.M