

1 **STONECREEK HOMEOWNERS ASSOCIATION**
2 **Minutes to the Board of Directors Meeting – November 13, 2019**

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

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

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13 **Guests:** Patrick Garcia – Shamrock Landscaping
14 Cathy Peterson – ACC Committee
15 Nick Willever

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17 **Absent:**

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19 **Open Portion of the Meeting**

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21 Ms. Bolles opened the meeting at approximately 6:02 P.M.

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23 BPS and the Board of Directors lead of moment of silence acknowledging the passing of
24 Hank Doss.

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26 Mr. Garcia went over landscape updates with the Board and presented a handful of
27 estimates for work in 2020.

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29 The Board set the next meeting dates for December 11th, January 22nd, March 18th in the
30 offices of Borg Property Services at 6:00 PM

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32 BPS and the Board reviewed and discussed and altered the Fine Schedule, breaking out
33 paint jobs minor and major and adjusting time frames and penalties.

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35 Ms. Bolles motioned to approve estimate 13616 in the amount of \$45,486.00 to paint
36 common area walls throughout the community and complete required repairs. Mr. Fisher
37 seconded. All were in favor.

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39 The Board tabled the 2020 budget for the December meeting.

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41 The Board voted to increase the number of meetings per year to eight per year.

42
43 BPS went over the October Financials.

44
45 BPS informed the board that work at the pool would begin the second week of December.

46 The Board voted on a color for the pool cool deck.

1 The board of directors voted to allow the Stonecreek Community have a say in the change
2 of common wall colors by allowing them a chance to contact BPS and vote on the colors
3 located on the walls at Quartz & Juniper.

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5 Ms. Bolles closed the meeting at 8:23