

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  
13 Bret Borg – Borg Property Services  
14

15 **Guests:** Patrick Garcia – Shamrock Landscaping  
16 Cathy Peterson – ACC Committee  
17

18 **Absent:**  
19

20 **Open Portion of the Meeting**

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22 Mr. Doss opened the meeting at approximately 6:03 P.M.  
23

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

27 Mr. Pessin arrived at 6:06 PM  
28

29 Mr. Pessin motioned to approved estimate #1273 in the amount of \$8,294.59 for winter rye  
30 seeding. Ms. Cavanaugh seconded. Mr. Doss and Mr. Fisher were in favor. Ms. Bolles  
31 against.  
32

33 The Board set the next meeting dates for November 13<sup>th</sup> and January 22<sup>nd</sup> in the offices of  
34 Borg Property Services at 6:00 PM  
35

36 BPS and the Board reviewed and discussed the Fine Schedule. The Board agreed to  
37 temporarily increase the time permitted to paint homes to 6 months. The Board also agreed  
38 to table any permanent changes until the November meeting.  
39

40 Ms. Bolles motioned to approve estimate 13616 in the amount of \$45,486.00 to paint  
41 common area walls throughout the community and complete required repairs. Mr. Fisher  
42 seconded. All were in favor.  
43

44 BPS brought forward the proposal to move violation enforcement to a program named  
45 HOAlife. Ms. Bolles motioned to accept. Mr. Fisher seconded. All were in favor. BPS

1 informed the board that the system should be implemented roughly by the time of the next  
2 board meeting.

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4 BPS went over the August Financials.

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6 BPS and the Board discussed the Fall Newsletter. Items to include in the newsletter were  
7 also discussed.

8

9 BPS and the Board discussed the possibility of installing new fencing around the basketball  
10 courts. The Board determined it was not needed at this time.

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12 BPS handed the board a copy of the 2020 Budget rough draft.

13

14 BPS provided the board with an update on the pool area remodel project.

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16 Mr. Doss closed the meeting at approximately 7:27 P.M.