

1 **STONECREEK HOMEOWNERS ASSOCIATION**

2 **Minutes to the Board of Directors Meeting – July 20, 2016**

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5 **Location:** Freestone Recreation Center

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7 **Attendees:** Jim Schwanz – Board Member
8 Hank Doss – Board Member
9 Leo Pessin – Board Member
10 Jason Taylor – Board Member
11 Brian Borg – Borg Property Services

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13 **Guests:** Patrick Garcia – Shamrock Landscaping

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16 **Absent:**

17 **Open Portion of the Meeting**

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19 Mr. Schwanz opened the meeting at approximately 6:02 P.M.

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21 Mr. Doss motioned to accept bid number 503 from Shamrock Landscaping in the amount
22 of \$1,734.21. Mr. Pessin Seconded and all were in favor.

23
24 Mr. Schwanz motioned to accept bid number T10194 from Shamrock Landscaping in the
25 amount of \$5,300.00 and Mr. Doss seconded. All were in favor.

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27 The Board set the next meeting dates to November 9th and January 18th at 6:00 PM in the
28 offices of Borg Property Services

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30 The Board approved the July meeting Minutes.

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32 The Board of directors set a pool closing date of October 16th.

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34 The Board reviewed and discussed the August Financials

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36 BPS presented the board with a rough draft of the 2017 budget. BPS briefly went over the
37 major changes to the budget with a detailed review to happen during November’s meeting.

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39 BPS discussed a resident request to install a Little Free Library in their yard. The Board
40 asked BPS to have the ACC come up with design restrictions.

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42 The Board discussed the Fall Newsletter and what they wanted to see discussed in it.

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44 Mr. Taylor left the meeting at 7:29 P.M.

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- 1 The Board requested to have boy scouts installed Flags as the entrance of the HOA during
- 2 holidays.
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- 4 Mr. Schwanz closed the open portion of the meeting at 7:38 P.M