

**Stoneybrook at Heritage Harbour  
Community Association, Inc.  
BOARD OF DIRECTORS MEETING  
Thursday September 17, 2015  
Called to order at 4:00 PM  
Stoneybrook Recreational Campus  
200 Golden Harbour Trail  
Bradenton, FL 34212**

**MEMBERS OF THE BOARD OF DIRECTORS**

<b>Dave Arras, Director</b>	<b>Phil Martinetti, Director</b>	<b>Ira Tropp, Treasurer</b>
<b>Tom Bakalar, President</b>	<b>Lee Miller, Vice President</b>	<b>Dick Williams, Director</b>
<b>Mike Listro, Director</b>	<b>JoAnne Pytlik, Asst. Treasurer</b>	<b>Gene Zeiner, Secretary</b>

Jennie Byram, PCAM, Heather Hamilton, LCAM, Kasey Dick LCAM, Sondra Nagar, Administrator, ICON Management

**AGENDA**

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President - Introduction of new Property Manager
4. Approval of Minutes – August 20, 2015 & September 1, 2015                      Tab 1
- 4a Special Presentation by Envera Services    Tab 1a
5. Treasurer's Report – Financials & Investments.    Tab 2
6. Report from HHS-CDD
7. Neighborhood Watch    Tab 3
8. Board Member Reports:    Tab 4
  - Landscape
  - Legal / Personnel
    - Discussion on part time staff hours.
    - Discussion on elimination of rec center attendant position.
  - Maintenance
    - Discussion on elimination/reduction in cleaning services contract.
    - Discussion on sidewalk cleaning proposal.
  - Safety / Security
    - Discussion on e-merge of Linear & Envera systems
9. Committee Reports:    Tab 5
  - Activities
  - ARC
  - Compliance
  - Ad Hoc 5 yr. Plan
  - Ad Hoc Document Review
10. Property Manager's Report    Tab 6

**Agenda Continued on Page # 2**

**Agenda - Board of Directors Meeting September 17, 2015, Page # 2**

11. Old Business: Tab 7

A. Website update and members log-in page.

12. New Business: Tab 8

A. Discussion on HOA Board Code of Conduct proposal.

B. Discussion of Johnson Memorial Fund.

13. Adjournment

14. Next Scheduled Meeting – September 24, 2015 – 4:00 PM Budget  
October 15, 2015 – 4:00 PM

**NOTE: A podium/lectern/microphone will be provided to the residents for comments and questions. Each resident is asked to identify themselves by name and street, direct their question/comment only to the BOD President and limit their remarks to an optimum of 3 minutes. In some cases a clarification or response from the President may be forthcoming or the President may request a Director, Committee Chair or Staff member to respond. However, in most cases it is unlikely that the BOD will respond. The BOD will not enter into any discussion or interaction with the questioner. (Resolution 012714B)**

091715 Agenda/ejz