

**Stoneybrook at Heritage Harbour
Community Association, Inc.
BOARD OF DIRECTORS MEETING**

Thursday October 15, 2015
Called to order at 4:00 PM
Stoneybrook Recreational Campus
200 Golden Harbour Trail
Bradenton, FL 34212

MEMBERS OF THE BOARD OF DIRECTORS

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

Anna. Kelly, LCAM, Sondra Nagar, Administrator, ICON Management

AGENDA

1. Call to Order
2. Roll Call/ Establish Quorum
3. Opening Remarks by President
4. Approval of Minutes – September 17, 2015 & September 24, 2015 Tab 1
5. Treasurer's Report – Financials & Final Investments Summary Tab 2
2016 Draft budget discussion
6. Report from HHS-CDD
7. Neighborhood Watch Tab 3
8. Board Member Reports: Tab 4
 - Landscape
 - Legal / Personnel
 - Update of Envera contract
 - Discussion on part time staff hours.
 - Maintenance
 - Safety / Security
 - Update on Envera systems work
9. Committee Reports: Tab 5
 - Activities
 - ARC
 - Compliance
 - Appointment of new committee members.
 - Ad Hoc 5 yr. Plan
 - Hiring of engineering firm discussion.
 - Ad Hoc Document Review
10. Property Manager's Report Tab 6

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11. Old Business:

Tab 7

- A. Website update and members log-in page discussion.
- B. Discussion on HOA Board Code of Conduct proposal.

12. New Business:

Tab 8

- A. Discussion on Modifying the Tennis / Pickle ball courts to Pickle ball courts.
- B. Use of Rec Campus for “boot-camp” style fitness classes.

13. Adjournment

14. Next Scheduled Meeting – October 22, 2015 – 4:00 PM Budget
October 29, 2015 – 4:00 PM Budget (if needed)
November 19, 2015 – 6:00 PM Annual Members Budget Meeting

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)