

**Stoneybrook at Heritage Harbour  
Community Association, Inc.  
BOARD OF DIRECTORS MEETING  
Thursday, September 19, 2019  
Called to order at 3:00 PM  
Stoneybrook Recreational Campus  
200 Golden Harbour Trail  
Bradenton, FL 34212**

**MEMBERS OF THE BOARD OF DIRECTORS**

<b>Lee Miller, President</b>	<b>Ira Tropp, Treasurer</b>	<b>Christina Brantley, Director</b>
<b>Tom Bakalar, Secretary</b>	<b>Larry Dickstein, Director</b>	
<b>Dick Williams, Vice President</b>	<b>Gene Zeiner, Director</b>	

Anna. Kelly, LCAM

1. The meeting was called to order by President Miller.
2. Roll Call was taken by Anna Kelly. A quorum was established, with Lee Miller, Dick Williams, Gene Zeiner, Ira Tropp, Larry Dickstein and Christina Brantley present.  
  
Tad Parker and Larry Lovell were present representing the CDD.
3. President Miller gave an opening statement (attached).
- 4. Director Zeiner made a motion to approve the minutes from the August 22, 2019. With second by Vice President Williams, the motion passed unanimously.**
5. Treasurer Tropp reviewed the financial statements and noted that the Association remains in a strong financial position. He also noted that the budget review meeting will be in October.
6. Director Dickstein gave the landscape report. (attached). Management was requested to follow up on streetlights still blocked by oak tree foliage.
7. Vice President Williams reported that the attorney has written an owner a letter with regard to nuisance activity.
8. Anna Kelly gave the manager's report. (attached)
9. Director Brantley reviewed the Activities Committee Report. (attached). She noted that the committee is request that the Board consider authorizing a community yard sale.
10. Management was instructed to follow up on the bids from Taylor Tennis on improvements sat the activity court and to get paving quotes.
- 11. Director Zeiner made a motion to adjourn. With second by Director Dickstein, the motion passed unanimously.**

Respectfully Submitted,

Anna Kelly  
Community Association Manager