

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

Thursday, July 25, 2019  
Called to order at 3:00 PM  
Stoneybrook Recreational Campus  
200 Golden Harbour Trail  
Bradenton, FL 34212

**MEMBERS OF THE BOARD OF DIRECTORS**

Lee Miller, President	Ira Tropp, Treasurer	Mike Neville, Director
Tom Bakalar, Secretary	Larry Dickstein, Director	
Dick Williams, Vice President	Gene Zeiner, Director	

Anna. Kelly, LCAM

1. 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, Tom Bakalar, Ira Tropp, Mike Neville and Larry Dickstein present.  
  
Tad Parker was present representing the CDD.
3. President Miller gave an opening statement (attached).
4. **Vice President Williams made a motion to approve the minutes from the June 20, 2019. With second by Director Neville, the motion passed unanimously.**
5. Treasurer Tropp reviewed the financial statements and noted that the Association remains in a strong financial position.
6. Secretary Bakalar reported the following from CDD meeting: The CDD is looking into giving the soccer and ball fields to Manatee County. It has been noted that there are dead trees and plants in the median. It will be determined if the broken drain grate behind 7645 Camden Harbour will be repaired by the CDD or the Golf Course.
7. Director Dickstein requested that the manager determine which of the 27 lights being blocked by oak trees have not yet been trimmed. He read through his landscape report (attached).
12. Anna Kelly provided the Manager's Report (attached).
13. Treasurer Tropp will be meeting with Mankin Law on Monday to discuss their proposal for collections.
14. The Board is waiting for a proposal from Taylor Tennis on options for drainage at the Bocce court.
15. President Miller made a motion to appoint Christina Brantley to the Board of Directors. With second by Vice President Williams, the motion passed unanimously.
16. President Miller made a motion to approve the revised list of Board Member Responsibilities. With second by Director Dickstein, the motion passed unanimously.
17. **Director Dickstein made a motion to adjourn. With second by Vice President Williams, the motion passed unanimously.**

Respectfully Submitted,  
Anna Kelly, Community Association Manager