

**Stoneybrook at Heritage Harbour  
Community Association, Inc.  
BOARD OF DIRECTORS MEETING  
Thursday, October 24, 2019  
Called to order at 6:00 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, Tom Bakalar, Ira Tropp, and Larry Dickstein present.  
  
Tad Parker and Larry Lovell were present representing the CDD.
3. President Miller gave an opening statement (attached).
4. **Director Dickstein made a motion to approve the minutes from the September 19, 2019. With second by Vice President Williams, the motion passed by a vote of four in favor, with Secretary Bakalar abstaining.**
5. Treasurer Tropp reviewed the financial statements and noted that the Association remains in a strong financial position. He also noted that the budget meeting will be held on November 21, 2019.
6. Secretary Bakalar reported that the CDD will not be funding speed bumps.
7. Director Dickstein gave the landscape report. (attached). Management must follow up on Truscaps's commitment to edge the areas previously discussed as needed.
8. President Miller read the Activity Committee report (attached).
9. Vice President Williams reported that the ARC is working on the guidelines.
10. Anna Kelly gave the manager's report. (attached)
11. **Director Dickstein made a motion to approve Version 4 of the Proposed 2020 Budget. With second by Vice President Williams, the motion passed unanimously.**
12. **Secretary Bakalar made a motion to approve the proposal from Taylor Tennis to install a French drain around the activity court for \$4100.00. With second by Vice President Williams, the motion passed unanimously.**
13. **Secretary Bakalar made a motion to approve the proposal of \$8500.00 from Taylor Tennis to make improvement to the activities court after clarifying with the activities committee ideas to replace the 4-square with a different activity. With second by Vice President Williams, the motion passed unanimously.**

**14. Director Dickstein made a motion to approve the proposal from Taylor Tennis for \$3700.00 to replace the carpet and eliminate the water ponding on the bocce courts. With second by Vice President Williams, the motion passed unanimously.**

**15. Vice President Williams made a motion to adjourn. With second by Director Dickstein, the motion passed unanimously.**

Respectfully Submitted,

Anna Kelly  
Community Association Manager