

**Stoneybrook at Heritage Harbour
Community Association, Inc.
BOARD OF DIRECTORS MEETING
Thursday, January 21, 2021
Called to order at 4:00 PM
200 Golden Harbour Trail
Bradenton, FL 34212**

MEMBERS OF THE BOARD OF DIRECTORS

Dick Williams, President	Ira Tropp, Treasurer	Christina Brantley, Secretary
Tom Bakalar, Vice President	Gene Zeiner, Director	Kelli Lee, Director

Anna. Kelly, LCAM

1. The meeting was called to order by President Dick Williams.
2. Roll Call was taken by Anna Kelly. A quorum was established, with Dick Williams, Tom Bakalar, Ira Tropp, Gene Zeiner, and Christina Brantley present.

Tad Parker was present representing the CDD.
3. Treasurer Tropp reviewed the financial statements from December 31, 2020 and noted that the Association remains in a strong financial position. He noted that the audited statements are not yet available, however a very small loss or very small gain may be anticipated.
4. Vice President Bakalar gave an update on the status on the landscape projects and an update on the planned project to completely overhaul the median strip on Stone Harbour Loop. He anticipates this to be a large project, which may span over a two to three year period of time. He may have proposals for review at the February meeting.
5. Anna Kelly presented the manager's report (attached). Director Zeiner made a motion to approve the \$50.00 per day fine on Lot #185 and to impose a \$50.00 per day fine on lot #759. With second by Treasurer Tropp, the motion passed unanimously.
6. President Williams suggested the idea of opening the center to any function allowing more than ten people or that would not be able to self distance and wear masks would be delayed until May. The Board concluded that this issue would be re-visited at the March meeting.
7. President Williams made a motion to reduce the number of Board Members from nine to seven. With second by Treasurer Tropp, the motion passed by a vote of 4 in favor and Vice President Bakalar opposed. It was noted that the President, Vice President and Treasurer are up for election in 2021 and the Secretary and two Directors are up for election in 2022.
8. A proposed board meeting calendar was presented. President Williams made a motion to approve the proposed 2021 Calendar. With second by Treasurer Tropp, the motion was passed unanimously.
9. The list of current committee members were reviewed. President Williams made a motion to approve the members of the ARC and the Activities Committee. With second by Director Zeiner, the motion passed unanimously.

Treasurer Tropp made a motion to approve the appointment of President Williams to the Master Association Board. With second by Vice President Bakalar, the motion passed unanimously.
10. President Williams presented a list of Board Member responsibilities and duties.

11. A member noted that she does not believe her gate code is not working. Management will verify that tomorrow.
12. Two members noted they were anxious to be able to start playing cards again and were reminded that the Board will reconsider opening the Center at the March meeting.
13. A motion was made by Vice President Bakalar to adjourn. With second by Director Zeiner, the motion passed unanimously.

Respectfully Submitted,

Anna M. Kelly
Community Association Manager