

**Stoneybrook at Heritage Harbour
Community Association, Inc.
BOARD OF DIRECTORS MEETING
Thursday, July 23, 2020
Called to order at 3:00 PM
Stoneybrook Recreational Campus
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	Gary Rice, Director	Kelli Lee, Director
	Gene Zeiner, Director	

Anna. Kelly, LCAM

1. The meeting was called to order by President 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, Mike Neville and Larry Lovell were present representing the CDD.
3. President Williams offered appreciation to all the members from the ARC for their assistance with the guidelines.
4. Director Zeiner made a motion to approve the minutes from June 18, 2020. With second by Vice President Bakalar, the motion passed unanimously.
5. Treasurer Tropp reviewed the financial statements from June 2020 and noted that the Association remains in a strong financial position.
6. Vice President Bakalar presented the landscape report (attached). He presented a plan to remove 18 oak trees on the median on Stone Harbour Loop and replace them with palm trees. He had Board support for the project.
7. Director Zeiner made a motion to approve a \$50.00 per day fine on Lot #503, Lot #643 and Lot #830 until the violations are corrected. With second by Vice President Bakalar, the motion passed unanimously.
8. President Williams reported that there have been no police reports made in the past 30 days regarding activity within Stoneybrook.
9. Anna Kelly presented the Manager's Report. (Attached)
10. Secretary Brantley reviewed the Activity Committee report. (Attached)
11. Director Zeiner made a motion to allow the brackets on the garage doors. With second by President Williams, the motion passed unanimously.
12. Director Zeiner reported that the Long-Term Planning Group is considering investing up to \$10,000.00 for new accounting software and \$15,000.00 for landscape upgrades.

13. President Williams requested support to send the proposed letter to the owner of the aggressive dog, agreeing to his proposed plans for controlling the dog from approaching neighbors. He received full Board support.

14. President Williams made a motion to approve the ARC Guidelines as presented. With second by Director Zeiner, the motion passed unanimously.

15. Vice President Bakalar requested the Board's support in mailing the proposed postcard to the owners. The Board offered their support.

16. Director Zeiner made a motion to adjourn. With second by Vice President Bakalar, the motion passed unanimously.

Respectfully Submitted,

Anna M. Kelly
Community Association Manager