

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

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

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 Mike Neville were present representing the CDD.
3. **Vice President Williams made a motion to approve the minutes, with “mad changed to made” in item 5, from the November 21, 2019. With second by Secretary Bakalar, the motion passed unanimously.**
4. Treasurer Tropp reviewed the financial statements and noted that the Association remains in a strong financial position.
5. Secretary Bakalar suggested that the Treasurer and Manager work together to formulate a proposal to possibly move some of the retained earnings into the reserves to more fully fund the reserves.
6. Secretary Bakalar mentioned the storm drainage project. President Miller noted that there is a possibility that the CDD will transfer the responsibility of the storm drain management to the Master Association. More details will be available next year when the CDD begins to prepare their budget for 2021.
7. Director Dickstein gave the landscape report. (attached). Management was requested to follow up on streetlights still blocked by oak tree foliage and to get a second proposal on the shells next to the tennis courts. President Miller made a motion to approve up to \$4500.00 to be spent to have shells placed in this area. With second by Secretary Bakalar, the motion was approved unanimously. Tad Parker offered to share contact information for a supplier of the shell with management.
8. Secretary Bakalar suggested that a second Board Member be appointed to the compliance committee. President Miller assigned Director Brantley to the committee.
9. Anna Kelly gave the manager’s report. (attached)
10. Vice President Williams made a motion to impose a \$250.00 fine on lot #101 for nuisance violations. With second by Director Dickstein, the motion passed unanimously.
11. Vice President Williams made a motion to rescind the \$250.00 fine on Lot #101, unless there are further nuisance violations by the residents. With second by Director Dickstein, the motion passed unanimously.

12. Vice President Williams made a motion to approve the letter to be sent to the owners of lot #101. With second by Secretary Bakalar, the motion passed unanimously.
13. Jan Lane reported that the Christmas with Santa event was successful, with 50+ children attending. She reviewed the committees' requests to have the Board approve a one-time community yard sale.
14. Vice President Williams reported that the ARC is working on the committee's guidelines and may be presenting them to the Board in January.
15. Secretary Bakalar made a motion to approve the appointment of all current members of the ARC and the Activities Committees for 2020. With second by Vice President Williams, the motion passed unanimously.
16. President Miller offered the audience an opportunity to make comments regarding the idea of a garage sale. One member asked for some details of how the garage sale would be conducted. Jan Lane outlined the process as suggested by the Activities Committee.
17. Vice President Williams made a motion to approve a one-time community garage sale to be held in 2020. With second by Secretary Bakalar, the motion passed by a vote of four in favor, with Treasurer Tropp opposed.
18. President Miller reviewed the bid for paving the parking lot at the Rec Center. Management is instructed to solicit additional proposals.
19. President Miller assigned Director Brantley and Director Dickstein to investigate the idea of an electronic sign board.
20. President Miller presented proposals for painting the fences around the pools and the playground. He made a motion to approve the painting of the fences surrounding the pools and the playground, not to exceed \$7000.00. With second by Secretary Bakalar, the motion passed unanimously.
21. The 2020 Board Meeting Calendar as presented. Vice President Williams made a motion to approve the calendar as presented. With second by Secretary Bakalar, the motion was approved unanimously.
22. Vice President Williams made a motion to adjourn. With second by Director Dickstein, the motion passed unanimously.

Respectfully Submitted,

Anna Kelly
Community Association Manager