

MINUTES OF THE STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, MAY 8TH 2017 @ 6:00 P.M.

The Board of Directors of Stonewood Crossing Homeowners' Association held their Board Meeting on Monday May 8th 2017 at The Shamrock 1st Baptist Church, Haines City, FL 33844.

Present were Board members, Linda Kuchta, Jerome Woods and Mozell Roberts. Also present were Martyn Thorley, LCAM of Association Solutions and a number of homeowners.

A quorum with 3 of 3 Board members being present, the meeting was called to order at 6:03 p.m.

Financial/Management Reports

Martyn Thorley reviewed the March 2017 Financials with the Board. Upon motion duly made by Mozell Roberts and seconded by Linda Kuchta the March 2017 Financial Statements were unanimously approved.

Old Business

There was no old business to discuss

New Business

There was no new business to discuss.

Open Forum

A homeowner said that a number of cars were parking on the street and causing a dangerous hazard. Martyn said that as the streets were under the control of the City she would need to call the City of Haines City Police Department and if for example it would be impossible for an emergency vehicle to get by they would do something about the problem.

A homeowner asked if it was possible to email owners rather than send letters by regular mail to save money. Martyn Thorley said that where possible the HOA did email owners but the annual meeting notification and the budget information had to be sent by regular mail by law.

A homeowner said that a number of kids were playing basketball in the street and causing a nuisance to passing vehicles and wondered if a half size basketball court could be added to the park area. Martyn Thorley said that planning and zoning had not approved the installation of a basketball court in that area when the community was planned. To have a court in that area would require permission from the City and approval by a large majority of members in the community.

Next Meeting

The next meeting, which is the Annual meeting, will be held on Monday June 26th 2017 at 6:00 pm. The venue to be The Shamrock 1st Baptist Church in Haines City, provided the room is available on that date.

Adjournment

Upon motion duly made by Jerome Woods and seconded by Linda Kuchta, the meeting was adjourned at 6:46 p.m.