

MINUTES OF THE STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY APRIL 12th 2018 @ 6:00 P.M.

The Board of Directors of Stonewood Crossing Homeowners' Association held their Board Meeting on Thursday, April 12th 2018 at The Shamrock 1st Baptist Church, Haines City, FL 33844.

Present were Board members, Linda Kuchta, Jerome Woods and Mozell Roberts. Also present was Martyn Thorley, LCAM of Association Solutions and one homeowner.

A quorum with 3 of 3 Board members being present, the meeting was called to order at 6:19 p.m.

Minutes

The Board reviewed the minutes of the January 17th 2018 Board meeting. On a motion by Jerome Woods and seconded by Linda Kuchta, the minutes of the January Board meeting were approved as presented.

Financial/Management Reports

Martyn Thorley reviewed the February 2018 Financials on a line by line basis with the Board. Upon motion duly made by Jerome Woods and seconded by Linda Kuchta the February 2018 Financial Statements were unanimously approved.

Old Business

The Board members discussed a detailed proposal from Beacon Landscaping, the community landscaper, to beautify the two community entrances with new flowers and shrubs. All 3 of the Board members voted to approve the proposal and asked Martyn to inform Beacon that the proposal had been approved.

New Business

Jerome Woods suggested that the Christmas Lighting be improved even more this year to include new Garlands with lighting that changed color and the addition of decorative Christmas Bells. Linda Kuchta and Mozell Roberts agreed with the suggestion and asked Martyn to arrange to have these added to the Christmas displays

Open Forum

The homeowner present asked if it was possible to prevent parents from driving on the sidewalks near where the school buses drop off and pick up. Martyn said that the City is responsible for the sidewalks and the Haines City police department should stop people doing this.

The homeowner asked how many lots were empty in Stonewood Crossing. Martyn said that Maronda still owned 10 Lots.

Next Meeting

The next meeting, which is the Annual meeting, will be held on Thursday, June 28th 2018 at 6:30 pm. The venue is hoped to be The Shamrock 1st Baptist Church in Haines City.

Adjournment

Upon motion duly made by Mozell Roberts and seconded by Jerome Woods, the meeting was adjourned at 7:26 p.m.