

**MINUTES OF THE STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS BUDGET MEETING
THURSDAY, SEPTEMBER 13TH 2018 @ 6:00 P.M.**

The Board of Directors of Stonewood Crossing Homeowners' Association held their Board Meeting on Thursday, September 13th 2018 at The Shamrock 1st Baptist Church, Haines City, FL 33844.

Present were Board members, Laura Gonda, Jerome Woods and Mozell Roberts. Also present was Martyn Thorley, LCAM of Association Solutions

A quorum with 3 of 3 Board members being present, the meeting was called to order at 6:06 p.m.

Minutes

The Board reviewed the minutes of the April 12th 2018 Board meeting. On a motion by Jerome Woods and seconded by Mozell Roberts, the minutes of the April Board meeting were approved as presented.

Financial/Management Reports

Martyn Thorley reviewed the July 2018 Financials on a line by line basis with the Board. Upon motion duly made by Mozell Roberts and seconded by Laura Gonda, the July 2018 Financial Statements were unanimously approved.

Old Business

There was no old business to discuss

New Business

Budget 2019

Martyn Thorley presented the proposed budget for 2019 to the Board on a line by line basis. This would keep the assessments the same as this year at \$500 per year. Following a discussion, Jerome Woods proposed that the owners be offered a 4 month payment plan to help with payment and both Mozell and Laura agreed. Jerome Woods then proposed to approve the proposed 2019 Budget, with the payment plan. This was seconded by Laura Gonda and approved unanimously.

Irrigation repairs

Laura Gonda said that the last repair to the irrigation near her home had taken nearly three months from it being reported. Martyn said that he would speak to the landscaper and ensure that future repairs were carried out promptly.

Picnic Tables

Laura asked if it would be possible to have a covered cabana and picnic tables in the park areas. Martyn said that at the present time the community could not afford a cabana but they could begin reserving for one if they wish to have one in the future. Martyn said that he would obtain information on picnic tables and also trash cans which would probably be needed if folks were sitting at the tables eating.

Next Meeting

The next meeting, which is a Board meeting, will be held on Wednesday, January 16th 2019 at 6:30 p.m. The venue to be The Shamrock 1st Baptist Church in Haines City provided that the Church was available on that date.

Adjournment

Upon motion duly made by Laura Gonda and seconded by Jerome Woods, the meeting was adjourned at 7:06 p.m.