

**MINUTES OF THE STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY, FEBRUARY 4<sup>TH</sup> 2019 @ 6:30 P.M.**

The Board of Directors of Stonewood Crossing Homeowners' Association held their Board Meeting on Monday, February 4<sup>th</sup> 2019 at The Shamrock 1<sup>st</sup> Baptist Church, Haines City, FL 33844.

Present were Board members Jerome Woods, Mozell Roberts and Laura Gonda. 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 6:48 p.m.

**Minutes**

The Board reviewed the minutes of the September 13<sup>th</sup> 2018 Board meeting. On a motion by Jerome Woods and seconded by Laura Gonda, the minutes of the September Board meeting were approved as presented.

**Financial/Management Reports**

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

**Old Business**

**Park Furniture:** At the September meeting Laura had suggested providing trash cans and picnic tables in the two park areas. Martyn showed the Board members the available options and after a discussion, the Board members voted unanimously to order two green trash cans and two green picnic table & chair sets. Martyn said that he would order these as soon as possible and Jerome and Laura said they would let Martyn know exactly where they were to be placed in the two parks.

**New Business**

**Crepe Myrtles:** Laura said that the Crepe Myrtles appeared to need trimming as they had not been trimmed for over a year. Martyn said that he would instruct the landscaper to trim them.

**Trailer Parking:** Mozell said that she was pleased to see that the trailer that was parked at the junction of Stonewall and Milestone had been moved. Martyn said that violation notices had been sent to the owners and they had responded.

**Next Meeting**

The next meeting, which is a Board meeting, will be held on Thursday, April 25<sup>th</sup> 2019 at 6:30 p.m. The venue is hoped to be The Shamrock 1<sup>st</sup> Baptist Church in Haines City.

**Adjournment**

Upon motion duly made by Mozell Roberts and seconded by Jerome Woods, the meeting was adjourned at 7:19 p.m.