

**MINUTES OF THE STONEWOOD CROSSING HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 14TH 2019 @ 6:30 P.M.**

The Board of Directors of Stonewood Crossing Homeowners' Association held their Board Meeting on Tuesday, May 14th 2019 at The Shamrock 1st Baptist Church, Haines City, FL 33844.

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

A quorum with 2 of 2 Board members being present, the meeting was called to order at 6:30 p.m.

Minutes

The Board reviewed the minutes of the February 4th 2019 Board meeting. On a motion by Jerome Woods and seconded by Mozell Roberts, the minutes of the February Board meeting were approved as presented.

Financial/Management Reports

Martyn Thorley reviewed the March 2019 Financials on a line by line basis with the Board. Upon motion duly made by Mozell Roberts and seconded by Jerome Woods the March 2019 Financial Statements were unanimously approved.

Old Business

Park Furniture: Martyn Thorley confirmed that the two sets of park tables and chairs and the trash cans had been installed in the two park areas

Crepe Myrtles: Martyn said that all the Crepe Myrtles had now been trimmed.

New Business

Board Vacancy: Martyn said that there was a vacancy on the Board and asked if anyone wished to volunteer to fill the vacant position. Laura Gonda volunteered and was voted on to the Board by Jerome Woods and Mozell Roberts.

Haines City water Bill: Martyn said that the HOA had received a very large backdated Bill of \$9,623.00 from the City for water used to irrigate Bates Road and 10th street grassed areas. The City are saying that the meter had not been read for six months due to a wire being severed. The amount of water being Billed for is far larger than the HOA would expect for normal usage and management are investigating and currently in dialogue with the City over the issue. Martyn said that he would report back to the Board, once the investigations were complete and agreement had hopefully been reached with the City.

Sidewalk problem: Laura Gonda said that an area of sidewalk near to the Stonehaven entrance appeared to have lifted. Martyn said that the City are responsible for sidewalk repairs and recommended that Laura ask City roads and bridges to make the necessary repairs.

Approved paint colors: Martyn said that he had asked Maronda Homes for an updated color book as there are many new colors that could be used for owners wishing to paint their home. Once this was to hand it would be made available for owners to choose from.

Next Meeting

The next meeting, which is the Annual meeting, will be held on Thursday, July 18th 2019 at 6:30 p.m. 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 Laura Gonda, the meeting was adjourned at 7:24 p.m.