

**Stone Crest Master Association, Inc.**

**Board Meeting Minutes – Approved**

**Stone Crest Master Clubhouse**

**13520 Foxcrest Boulevard Winter Garden, FL 34787**

**Wednesday January 19, 2022 – 6:30 PM**

**2021 BOD Members :** Roy Thompson, President-Glynwood; Susannah Bowersox, Vice President-Grove Park; Stacy Figueroa, Secretary-Grovehurst; Allisha Douglas, Treasurer –Regency Oaks; Maury Tillman, Director–Fox Crest

Comments from Neighborhood-not part of minutes: 0 homeowners present

- I. Call to Order:** 6:30 PM by Roy
- II. Quorum:** Roy Thompson, Allisha Douglas, Maury Tillman, and Susannah Bowersox Also, in attendance (Jonathan Haltiwanger,) LCAM from SWPM.
- III. Notice of Meeting:** Community signs & on [www.SouthwestPropertyManagement.com](http://www.SouthwestPropertyManagement.com)
- IV. Approval of Minutes:** Roy **MOTIONS** to approve September 29, 2021 minutes. Second: Susannah All Approve
- V. Security Report:** Officer Michaud gave a positive update for the community with low incidents.
- VI. Manager's Report**
  - 1. Financials See Attached**
  - 2. Maintenance Report See Attached**
    - A. Power Washing:** **HR Pro Painters** completed cleaning of sidewalks, curbs, and marquees. Final Review was postponed to Thursday 07/22. HR has come back and corrected missed areas as well as provided an addendum that was approved for additional areas including monuments and gazebo. HR Pro has addressed the new power washing addendum items. **DONE** Further request for power washing for the tennis court. Maddie Daddie requested power wash quote as well. HR Pro Painters quotes \$900 and Maddie Daddie quotes \$725.  
Roy **MOTIONS** to approve Maddie Daddie to power wash the tennis court for \$725. Second: Susannah All Approve
    - B. Walking Track:** **Jonathan** to get proposals to repair cracks and broken pavement. Current bid by Pro Way Paving systems. Baraco Paving and Asphalt concrete solutions provided a quote as well. Susannah **MOTIONS** to approve a budget of \$6600 for the walking track repairs and seal coat. Second: Roy All Approve
    - C. Benches:** **Maddie Daddie** has removed the benches at New stone crest. Once they can get a new supply in they will be installing two benches at the lake. They have ordered two beige benches and will install once they arrive.
    - D. Plants:** **Maddie Daddie** has torn out bushes near Grovehurst center island and will plant as the weather warms.
    - E. Trimming:** Heavy Trimming along Daniels will be completed the week of January 24th (next week) Crepe Myrtle trimming will start in the next couple weeks
- VII. Sub-Association Reports:**
  - 1. Fox Crest:** Credit from City for street lights and redid the landscaping at Marquees.
  - 2. Glynwood:** Pedestrian Gate Discussion on opening or not. More drainage going in.
  - 3. Grovehurst** No Report
  - 4. Grove Park:** Wants Ped gate to be accessible to Glynwood.
  - 5. Regency Oaks:** Movie night was successful.

**VIII. Old Business**

- A. **Painting:** Paint flaking off building by pool area and Bathrooms. Proposal being submitted by HR Pro Painters. Board decided they only want to address the column and not anything else at this time. HR Pro Painters is scheduled for beginning work 3 week of November. **DONE**
- B. **Fountains on 535 and Glynwood I:** **DragonFly Pond Works** is treating the pond to lower the algae. Aerators have been installed. **DONE** Ongoing treatments to improve state of the pond.
- C. **Clubhouse improvements:** Light in the clubhouse: Board would like LED lights installed and the new fans to be priced out. Honel has said they can install a dimmer as well and will do this in February. New smart thermostat is pending.
- D. **Reserve Study:** Global solutions was selected to begin reserve study.

**IX. New Business**

- A. **Vehicle Damages on Daniels:** New Accident hit a tree. Tree will recover with time. The irrigation was damage. **Jonathan** will seek out claim for irrigation against driver insurance.
- B. **Insurance:** D&O insurance search yielded one policy offer which was extremely high due to recent lawsuit. Board has instructed to use a new broker to find another policy from carrier.

**X. Adjournment:** 8:00 PM Roy **MOTIONS** Second: Susannah All Approve

**2021 Board meeting dates:** January 20, March 10, May 19, July 21, September 29 Budget/Annual, November 10

COLOR CODE: <b>YELLOW</b> – MOTION <b>GREEN</b> – ACTION ITEM <b>PURPLE</b> – COMPLETED <b>BLUE</b> - OPEN
--