

Stone Crest Master Association, Inc.

Board Meeting Minutes – Agenda

Stone Crest Master Clubhouse

13520 Foxcrest Boulevard Winter Garden, FL 34787

Wednesday March 10, 2021 – 6:30 PM

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

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

- I. Call to Order:** PM by
- II. Quorum:** Roy Thompson, Alisha Douglas, Susannah Bowersox, Stacy Figueroa, Maury Tillman, and Susannah Bowersox. Also, in attendance (Jonathan Haltiwanger,) LCAM from SWPM.
- III. Notice of Meeting:** Community signs & on www.SouthwestPropertyManagement.com
- IV. Approval of Minutes:** **MOTIONS** to approve January 20, 2021 minutes. Second: All Approve
- V. Security Report** No report
- VI. Manager's Report**
 - 1. Financials** See Attached
 - 2. Maintenance Report** See Attached
 - A. Sod Replacement:** **Maddie Daddie** second section has been installed on Daniels and Roper. **DONE**
 - B. Power Washing:** **Maddie Daddie** has submitted three power washing option proposals. Total for all 3 including monuments is \$20,736. **HR Pro Painters** has also submitted a proposal. Curbs and gutters are included.
 - C. Fountain on 535:** Fountain doctors is back up and running. Fountain repairs on the small scenter 535 fountain has been repaired as well. **DONE**
- VII. Sub-Association Reports:**
 - 1. Fox Crest:** No report
 - 2. Glynwood:** No report
 - 3. Grovehurst** No report
 - 4. Grove Park:** No report
 - 5. Regency Oaks:** No report
- VIII. Old Business**
 - A. Painting:** Paint flaking off building by pool area and Bathrooms. **HOLD**
 - B. Clubhouse Camera:** Cameras are back up and running. **Ghost Surveillance** is still making wiring replacements. The playground camera has been installed.
 - C. New Meeting Time:** For future meetings in 2021 the Board has decided 6:30pm will be the time to meet.
 - D. Common Wall Collapsing – Glynwood I:** Repair has been completed. **DONE**
 - E. Updated Maddie Daddie Contract:** Proposed using previous Balforn contract.
 - F. Broken Pavers on New Stone Crest Blvd:** Currently in process of getting scheduled with Booth's Cobblestones
 - G. Clubhouse Renovation Project:** Sue contacted 3 Independent Interior Designers to give suggested ideas about the clubhouse. The 3 designers are: Cort Furniture -Gail Lyon, Indya- Rose Interiors, Yumilka Soto-Visual Plus
 - 1.** The Board did not like ideas submitted to the BOD by the designers, so Roy suggested that the Board members to bring flooring samples to Clubhouse and place in Kitchen. Susan placed pads, pens for Board to select favorite choices and then email to Jonathan their favorites for next Board Meeting. **Maury** volunteered to do the leg work for Roy and obtain samples to place in Kitchen of Clubhouse for all Board to review and vote on. Need confirmation on color of the approved non-commercial vinyl.

2. Roy discussed budget for furnishings and suggested tables under \$ 600.00 each, chairs under \$300.00, big conference table about \$ 2,500.00 Board will look for ideas for furnishings. **Maury** to follow up with contractors for more specifics.
3. Kick plates for the doors will be ordered and touch up painting for the clubhouse will be set up with a painter. HR Pro Painters has quoted this work.
4. A budget limit is set of \$15000 for clubhouse furniture, painting and fan renovations.
5. Currently working on paying City Furniture so that it can be scheduled for delivery.

IX. New Business

- A. **Pest Control:** Rats traps are set with Falcon. Truly Nolan came out to see about squirrels in the attic if it isn't rats chewing camera wiring.
- B. **Reserves:** CD rollovers

X. **Adjournment:** PM **MOTIONS** Second: All Approve

2021 Board meeting dates: January 20, March 10, July 21, September 15 Budget/Annual, November 10

COLOR CODE: YELLOW – MOTION GREEN – ACTION ITEM PURPLE – COMPLETED BLUE - OPEN
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