

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD June 16, 2021**

A meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, June 16th, 2021, 4 PM at 10326 Stonegate Village Parkway.

ATTENDANCE:

Present were Directors:

Greg Sanford

Channing Odell

Samuel Sherman

Lori White

Also, in attendance:

Heidi Plummer – District Administrator

Tom George – Spencer Fane LLP

Charles Wenger – Landscape/Maintenance Supervisor

Rachelle Huston – Resident

John Simmons - Simmons and Wheeler

Molly Demarais – District Employee

Bernt Green- CF Fencing

**CALL TO
ORDER:**

Director Odell called the meeting to order at 4:02 PM

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

Directors Odell, Sanford, Sherman and White declared that they had no conflicts of interest.

**APPROVAL
OF AGENDA:**

Director Odell moved that the agenda be approved as amended. Upon motion duly made, seconded by Director Sanford, and unanimously carried the agenda was approved.

**PUBLIC
COMMENT:**

Letter from resident was received regarding rebates for more efficient sprinkler heads. The Board has instructed the office to get more information regarding rebates for homeowners for next meeting.

**NEW
BUSINESS:**

The Board has asked Legal to draft an agreement with the Stingrays and the Tennis League for use of facilities.

**FINANCIAL
ITEMS:**

The Monthly Claims for Payment: The May 2021 claims were presented for approval. The Board reviewed and approved the monthly claims

Monthly Financials: The May 2021 financials were presented for approval. The Board reviewed and approved the monthly financials.

**OLD
BUSINESS:**

District Fencing: Bernt Green of CF Fence provided a report on the District fencing project. It is moving along as planned. If residents do not cooperate in moving landscape or materials the District will not maintain or replace the fence.

The fencing project will be updated on the website.

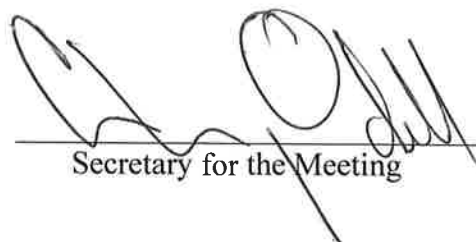
Landscape Update: The Board reviewed the May 2021 landscape report. Mr. Wenger explained the shaft seal in the electric motor for the South Pool is leaking and needs to be replaced as parts cannot be found. Mr. Wenger will order the new pump. Anderson Landscapes replaced 13 dead trees that were under warranty.

Car Wash: The Board reviewed historical consumption for the car wash.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Odell moved that the Board adjourn the meeting at 6:30 PM, Upon second by Director Sherman, a vote was taken, and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting