

# Stonewall Heights Section 2

## Board Meeting Minutes

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**December 6, 2018 at 5:30 pm.**

Attendance: Steven Rakaric, Joe Perrone, Marian Bauman, Charles Abzug, Jay and Pamela Showalter, and Andrea Konstant of Matchbox Realty.

The meeting was called to order by Andrea Konstant at 5:32 pm.

The previous meeting minutes of 10-25-2018 were reviewed.

Financial Reports were presented by Andrea Konstant:

- Balance Sheet
- Profit Loss
- Actual/Budget Analysis
- 2019 Budget

### Business

Joe Perrone motioned for using Parking Passes to correct parking issues in the neighborhood. Marian Bauman seconded. Parking Passes were approved unanimously. Each owner will receive 2 resident passes, and a visitor pass. If extra visitors' passes are needed for an event, residents may borrow from their neighbors or rent additional passes from the Matchbox office. Investor owners will receive a pass for when they need to visit to make a repair. Towing will be 24/7, year-round.

Steve Rakaric agreed to be president for one year. Charles Azbug will remain on the board, but does not want to be president. Joe Perrone and Marian Bauman will be Directors at Large.

Matchbox will send a list of paint colors to all residents. Residents will need to repaint this spring, shutters and doors are very faded on several homes.

The next meeting will be scheduled at a later date for March 2019.

### Adjournment

Steve Rakaric made the motion to adjourn, it was seconded by Joe Perrone. The meeting was adjourned at 6:58 pm.