

STONECROFT HOMEOWNERS ASSOCIATION

BOARD MEETING - Q4 (continuation from October 13, 2016 meeting)

Call to Order

The continuation of the Stonecroft HOA Q4 Board meeting was held on December 7, 2016 at Jim Fischer's house. It began at 6:40 PM and was presided over by Jim Fischer, with Tony Centracchio as Secretary.

Attendees

Voting members in attendance included Tony Centracchio (Secretary), Jim Fischer (President), Tom Wilhelm (Treasurer).

Reports

No subcommittee reports were presented to the board.

Current Business

Insurance - The Board reviewed quotes from O'Connor, American Family and State Farm. The Board will follow up with all three insurance companies to obtain a detailed breakout of insurance costs (\$500 & \$1,000 deductibles) and will then make a decision on insurance for 2017. Jim will follow up with O'Connor and Tony will follow up with American Family and State Farm.

Tree Removal - As a follow up to the October Board meeting, Jim solicited bids from additional companies in hopes of obtaining more cost competitive bids. The Board reviewed bids from TBS Trees, Hansens, Matthias, Kottman Tree Service, County Tree Service, Ray's Tree Service and Allen's Tree Service. The Board unanimously voted to move forward with TBS Trees who submitted to lowest bid. The total cost to take down and remove debris for 7 trees will be \$3,850. Finally, all work will be completed from Kisker Road, eliminating the need to enter the subdivision.

Front Entrance Lights - the Board discussed an earlier, small electrical fire at the front entrance that was likely caused by a short in one of the lights. Tory Gambino inspected the wiring on all lights and they are now all fully operational.

Assessments - Jim confirmed that assessments will be sent to homeowners next week.

Front Entrance Monument - work has been completed on the front entrance monument.

Tuckpointing, brick repair, power washing and sealing was completed. Additionally, STL Brick had the Stonecroft signs cleaned, primed and repainted as not cost to the HOA.

Subdivision Trash Service - the Board reviewed the proposal submitted by Tory Gambino and agreed to have Tory present to the Board at the next Board meeting. The Board will submit questions to Tory prior to the meeting.

Next Board Meeting - The Board agreed to schedule the 2017 Q1 meeting in January. Jim will reserve space at the Kisker Road library, if available.

Newsletter - The Board will determine a date for the next HOA newsletter.

New Business

None.

Motions

Moved by Tom and seconded by Jim that the HOA move forward with TBS Trees. The motion carried with a vote of 3 to 0.

Adjournment

The Board agreed was adjourned at 7:50 PM.