

## Stonecroft HOA Board Meeting - Minutes

Date:4-22-2014

Location: Herb B.'s House

Attendees: Herb B., Jim F., Brian S.

Minutes Reported By: Brian S.

### OLD BUSINESS:

### NEW BUSINESS:

- New officers were elected: Herb – President, Jim – Treasurer, Brian - Secretary
- Financials were reviewed and approved. Financials are posted online. - ITEM CLOSED
- Minutes from Annual Meeting Reviewed and Approved. They are now posted online. –ITEM CLOSED
- St. Charles County notified the HOA that the detention basins are to be inspected, and the report is forthcoming. – NO CURRENT ACTION.
- It was previously approved to paint the letters on the front entrance sign. Bids are being solicited – ITEM OPEN
- Tree removal bids were solicited for a Scotch Pine that is dead on common ground. Bids came in high, additional bids are being solicited. – ITEM OPEN
- Jim to follow up with TR Hughes regarding Kisker Fence – ITEM OPEN
- It was discussed that Annual Meetings are to be held in Quarter 3, therefore, the next is tentatively planned for late September 2015.

### ONGOING BUSINESS:

- Neighborhood Improvements:
  - New Lights at Entrance – Bids solicited and came in a little high, Herb to solicit additional bids before further action. – ITEM OPEN
  - Subdivision Garage Sale - No current actions planned, volunteers to plan are being requested.
  - Continue to collect current homeowner email addresses for critical communications at meetings and via the website.
  - A sign for the front entrance was discussed for displaying times of meetings and such. - No current actions planned, volunteers to plan are being requested.

END MINUTES