

Stonecroft HOA Annual Meeting - Minutes

Date: 4-4-2015

Location: Kisker Library

Minutes Reported By: Brian S.

- Elections were held, Quorum was obtained, ballots distributed, collected and counted. Jim Fisher was elected to the Board of Directors.
- Financials were circulated and discussed. Financials will be posted to website.
- Collections have been very strong for past few years.
- Current monies will be put into a string of CD's.

OLD BUSINESS:

- Quotes are being obtained for new LED lights at the entrance. ROI is expected to be about 7 years.
- **A special meeting will be held Wed May 6, at 7PM at the Kisker Library to discuss the Kisker Fence.**
- It was approved to paint the letters on the front entrance sign. Quotes will be solicited. – ITEM OPEN

NEW BUSINESS:

- Ideas for improvements were discussed including improvements at entrance sign, additional landscaping and/or monument signs at other two entrances. It was recommended that anyone with specific ideas or designs submit them to the Board for review and solicitation of bids.
- Common ground trees were discussed and may require attention (i.e. tree trimming, leaf pickup in retention areas, etc.) This will be investigated and potentially included in the landscaping contract in future years pending cost impact.
- Landscaping was discussed. It was noted that the current landscaper does a good job with laying mulch.

ONGOING BUSINESS:

- Neighborhood Improvements:
 - A sign for the front entrance was discussed for displaying times of meetings and such. More investigation will be made.

END MINUTES