

Stonecroft HOA Annual Meeting - Minutes

Date: 9-23-2015

Location: Kisker Library

Minutes Reported By: Brian S.

- Elections were held, Quorum was obtained, ballots distributed, collected and counted. Tom W. was elected to the Board of Directors. Proxies were reviewed and verified following the meeting. The current board members are as follows:
 - Herb B. – Currently President (term ends Q3 2016)
 - Jim F. – Currently Treasurer (term ends Q3 2017)
 - Tom W. – TBD (term ends Q3 2018).
 - Positions will be re-determined at next Board Meeting.
- Marilyn B. presented ideas for a new monument at the other entrance to the subdivision by West Hampton. Marilyn will head a Beautification Committee. Contact Marilyn or submit your info on the website form and your info will be forwarded to Marilyn.
- Anyone interested in heading other committees is welcome to contact the Board via the website contact form.
- Financials were discussed. Financials will be posted to website. An open discussion was held on the current level of dues. A majority of individuals present indicated that they would like to see dues go up \$10-20 to help pay for improvements.
- A more detailed budget and financial statement was requested for future meetings.
- Collections have been very strong for past few years.
- It was noted the holiday decorations are in the Guard Shack, and volunteers are being requested to decorate for the holidays. Contact the board via website contact form.
- Retention basins were cleaned after failed inspections. They will be re-inspected soon.

OLD BUSINESS:

- It was approved to paint the letters on the front entrance sign. Quotes will be solicited. – ITEM OPEN

NEW BUSINESS:

- Common ground trees were discussed; Tree trimming was performed on 9/3 and 4 dead trees were removed around 8/20. Some new trees will be planted.

END MINUTES