

Annual Meeting of Stonecroft Home Owners Association

7:00 pm 2/25/13 Kisker Library

Present:

Dean Huitsing, President

Herb Blow, Treasurer

Larry Bowling, Secretary

Ingrid Stewart (DNI)

Corynne Wancel (DNI)

- Dean opened the meeting and introduced the board members and DNI.
- Ingrid certified that we did not have enough ballots and proxies to reach a quorum. We had a total of 62 votes of the 74 needed for a quorum.
- Went thru election procedures and Brian Scott introduced himself as a candidate for the Board.
- Community Business/board report - Dean
- Herb gave 2012 year end and 2013 budget review
- Projects 2012 & 2013 - Dean
- Monument tuckpointing complete; still needs work
- Website available www.stonecroftsubdivision.com
- Collected some money from resident who wouldn't pay because common ground beside and behind him was not being cut. Other vacant home - most of the money was collected.
- Projects 2013 with all money being saved by getting rid of DNI
- Monument update
- Lighting - LED if possible
- Street lights came up but can't do anything because of contract. Long discussion of lights and electrical company.
- City and village to do mailings and bills
- DNI will make transfer of records
- We're paying \$6000 less per year and board will have to negotiate contracts, legal matters, insurance policies, handle annual meetings, elections and all the other things DNI did.
- Herb started to discuss what a bad job DNI did but Dean ask discussion be held till later.
- Meet was not adjourned. Meeting will be continued after more votes are collected.