

## Minutes from Stonecroft HOA Annual Meeting

Initial Meeting Date: Feb 25, 2013

Continuation Date: March 27, 2013, 8PM

Location: St Charles Community Library, Kisker Road

Attendees: Dean H., Herb B., Brian S., Ingrid S. (DNI), Corynne W. (DNI)

Recorded By: Brian S.

Status: For Review - Approved.

(Minutes from Continuation Meeting)

- Quorum: Quorum was achieved with attendees and proxies.
- Election: Ballots were administered to attendees and collected.
- Election Results: Brian Scott was elected as the newest board member for a 3-year term.
- Old Business:
  - Light Post in Neighborhood: Perviously light posts had been discussed and the possibility of getting out of the contract with the local utility. This does not seem feasible, for several reasons. The contract does not expire until 2020 (or later). No further investigations will be performed. Issue closed.
  - Stonecroft Website: [www.stonecroftsubdivision.com](http://www.stonecroftsubdivision.com) The newly created website will become the main method of communication.
- New Business:
  - Common Ground Leases: Some HOA members were concerned with the use of common ground. Certain common ground was said to have been fenced, and members expressed concern of liability on the Stonecroft HOA. It was recommended that this be investigated further to ensure the HOA is not taking on unwanted liabilities. A follow up meeting will possibly be held depending on the findings. A letter was distributed by one homeowner to the board members stating the concerns further. Business/issue remains open.
  - Neighborhood Improvements: A list of desired improvements in the neighborhood was started:
    - 1) Spray Weeds In Common Ground
    - 2) New Lights at Entrance (LEDs maybe)
    - 3) Entrance Landscaping
    - 4) Subdivision Garage Sale
- Other:
  - This was the final meeting with DNI as the property manager. As of April 1, 2013, City and Village will take over as the neighborhoods collections/property management company. A one year contract has been signed and the performance will be evaluated near the end of the one year term.