

Stonecroft HOA Annual Meeting - Minutes

Date: 4-17-2014

Location: Kisker Library

Minutes Reported By: Brian S.

- Call to meeting and quorum was confirmed. Eighty homeowners or valid proxies were received.
- Ballots were distributed and Herb B. was elected to another 3 year term.
- The fence along Kisker was discussed in great detail:
 - As of January, the insurance on the fence was dropped in a 2-1 vote of the Board.
 - It was noted that the fence is on individual homeowners property, and the ownership of the fence is unclear. The board has sought legal advice and in the process of clarifying this, but it is recognized that this will take several months.
 - The homeowners present provided overwhelming support for the HOA to own and maintain the fence at the cost to the HOA rather than the homeowners; This has been the understanding of the HOA and the Board for the past 8-10 years (since the inception of the subdivision, insurance has been held on this fence).
 - A vote was called for the HOA to provide materials to repair a small section of lattice that was damaged in a recent storm in order to maintain the look of the subdivision while the Board works through the details of ownership. In a 2-1 vote of the Board, it was decided that this was not a matter that could be brought to a vote; No vote of the community was held.
 - The Board will pursue this further, but no current repair of the fence will occur.
- The topic of subdivision wide garbage collection was discussed. It was noted that this was investigated in the past and the determination was that it was not permitted by the bylaws.
- Attention was called to the main entrance monument and the second and third entrance to the subdivision. No current action, but the item was acknowledged for future consideration for improvement.
- Communication was discussed and it was noted that the best way to notify the Board of any comments, concerns, complaints or praises would be via the website: www.stonecroftsubdivision.com
- It was indicated that there are trees that need attention near Millcroft and Millers Ridge, one of which was planted within less than 12 months, and is likely under warranty.
- Meeting was adjourned.

END MINUTES