

## STONECROFT HOMEOWNERS ASSOCIATION Board Meeting - Q1, 2017

### **Call to Order**

A quarterly Board meeting of Stonecroft HOA was held on January 23, 2017 at the Kisker Road Library. It began at 7:00 PM and was presided over by Jim Fischer, with Tony Centracchio as Secretary.

### **Attendees**

Voting members in attendance included Tony Centracchio (Secretary), Jim Fischer (President), Tom Wilhelm (Treasurer)

Guests in attendance included Tory Gambino and John LaFiori

### **Approval of Minutes**

A motion to approve the minutes of the previous meeting was made by Tony. Edits discussed by the board will be made and uploaded to the website by Tony ([www.stonecroftsubdivision.com](http://www.stonecroftsubdivision.com)).

### **Reports**

Trash Services - Tory Gamino was in attendance to provide an update to the board regarding a proposal for association-wide trash service. Bids were obtained from the following companies: Aspen Waste, Waste Management, Grace, Republic and Meridian. Based on Tory's research, these are the five companies that currently service homeowners in the Association. Additionally, Tory presented a list of potential benefits of implementing an association-wide trash service. The Board agreed to move this proposal forward, on behalf of the homeowners. The Board will put together a final proposal to submit to the Association at a later date to be determined. Tory will follow up with the before mentioned trash companies to collect additional information at the Board's request.

### **Current Business**

Kisker Road tree update - Jim provided a status update on the removal of dead trees in the common ground adjacent to Kisker Road. We are on the schedule but a date has yet to be confirmed. Jim will follow up with company next week if we do not receive contact prior to then.

Budget Update - Tom presented the revised budget to the Board for review. The revised budget includes a reduction in expenses for tree services (\$3,850) based on the firm proposal from the service provider.

Insurance - Tony presented updated quotes from O'Connor (current insurance provider), American Family and State Farm. O'Connor came in with the lowest overall rate (including property, liability and D&O insurance). However, O'Connor's premium for D&O insurance was much higher than American Family and State Farm. Tony will follow up with O'Connor to see if we can obtain a reduction in our current premium for D&O insurance. Tony will also obtain premiums for additional D&O coverage.

Monument Lighting and Road Repairs - St. Louis Brick will be replacing two lights on the front monument that were damaged during repair work on the front monument. Tom followed up with Cuivre River Electric regarding inoperable street lights. Since then, these lights have been fixed. Tom also contacted St. Charles County regarding road repairs at the intersection of Stonecroft and Chippewa Way. A ticket was opened and repairs have been completed.

### **Additional Topics**

Tony will research full account with Weebly (website provider)

### **Adjournment**

The meeting was adjourned at 8:30 pm with the next Board meeting to occur in May.