

STONECROFT HOMEOWNERS ASSOCIATION

Board Meeting - Q3, 2017

Call to Order

A quarterly Board meeting of the Stonecroft HOA was held on July 10, 2017 at the Kisker Road Library. It began at 7:13 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)

Current Business

Board Member Election - No nominations were submitted in response to the Board's initial request for nominations. In the absence of nominations, Jim presented a draft letter to send out to homeowners as a second request for nominations. The Board approved the letter and it will be submitted to City & Village for delivery to homeowners.

Subdivision Communications - Tony provided an update on the Board's communications efforts. Sixty-one homeowners are currently registered for the Stonecroft Newsletter. Additionally, news and updates are regularly posted to the website (www.stonecroftsubdivision.com). The Board plans to collect additional emails at the annual meeting.

Fence Insurance - Insurance on the Kisker Road fence is in question for one house along the fence line. The Board will follow up to determine ownership of the fence and determine if the Association has an insurable interest in the fence.

New Business

Annual Board Meeting - the Board discussed potential topics for the upcoming annual meeting in August. The Board agreed to draft an agenda and follow up prior to the annual meeting to finalize. Tom will order signs announcing the time and date of the annual meeting.

Signs Posted in Common Ground - the Board discussed the posting of signs in common ground and the position that should be taken with future posting of signs. The topic was brought forth as a result of a large garage sale sign that was originally posted in the front entrance median of the subdivision and then subsequently moved to the common ground north of the Kisker Road entrance. Tom motioned to table the discussion for a future meeting and was seconded by Tony.

Home Foreclosure - 4153 Miller's Ridge has been vacant for over a month and the Board discussed if it needed to take any action to ensure appropriate maintenance of the home while it is under bank control. The Board has been in contact with the bank which indicated they would be taking responsibility for regular maintenance of the home. The Board agreed that no additional action is needed at this time. However, the Board will continue to monitor the general status of the lot.

Association Dues - The Board agreed to initiate the process for placing a lien on a home for failure to pay its annual dues. Prior notice was sent to the homeowner.

Common Ground Maintenance - Jim agreed to replace a light on the front entrance monument and will talk to Mauer regarding trimming around fences adjacent to common ground. Tom agreed to investigate a dead tree on common ground.

Adjournment

The meeting was adjourned at 8:10 pm.