

Board meeting of Stonecroft Home Owners Association

7:00 pm 11/8/12 Herb's home

Present:

Dean Huitsing, President

Herb Blow, Treasurer

Larry Bowling, Secretary

Ingrid Stewart (DNI)

1. Meeting opened by Ingrid. Introduced home owner Brian Scott. Brian has built a spread sheet showing how Stonecroft reserve fund cash flow can be explained to all home owners. Everyone felt it was a good idea and Brian will update and be prepared to discuss at next meeting.
2. Previous minutes read and approved.
3. Treasurers report given and approved with discussion about water charges. Water bills have been very large with sprinklers in front running in excess. We now have a key and water times will be adjusted for times and number of times ran during day.
4. Discussed landscaping and Mauer's suggestion to pick up leaves. Decided no leaf pick-up.
5. Spent time establishing and approval of 2013 budget. Significant changes include large increase in electricity and a line item in budget to show reserve contingency. Budget balanced to \$0.00 with no increase in dues.
6. It was discussed giving property along pipeline to property owners. No decision with more to be determined.
7. We have a bid of \$1350.00 to repair front entrance stone. Herb will get a second bid. Will also get sample sites of contractors work.
8. Talked about delinquencies and status of court case involving one homeowner.
9. Dean bought up web sites and the need for one. Brian gave Dean name of web company. Will follow thru trying to get web site for stonecroft subdivision.
10. Meeting adjourned at 9:16.