

Board Meeting Minutes - Stonecroft HOA - 4-30-2013

Date: 4-30-2013

Location: Herb B's House

Attendees: Herb B., Dean H., Brian S.

Minutes Reported By: Brian S.

OLD BUSINESS:

- Minutes from March 27 Annual Meeting Continuation approved by board. - Item Closed
- Letter received during March 27 Meeting from Concerned Residents was reviewed, and issues began to be addressed... Including:
 - Minutes are currently being recorded on new website. - Item Closed
 - Board meetings are being posted on new website at least 48 hours in advance of meeting. - Item Closed
 - Financials are now being posted on the new website. - Item Closed
 - Common grounds are still being assessed. - ITEM OPEN
 - All new minutes are available online, and all old minutes recently received from DNI are available upon request. - Item Closed

NEW BUSINESS:

- Discussed storage of important documents. Documents recieved back from DNI will be looked through to see if copies need to be made or if bulk storage needs to be considered. - ITEM OPEN
- DNI (old property management company) will not release Stonecroft homeowner email addresses to the board. These will need to be recollected. - ITEM OPEN
- A sign for the front entrance was discussed for displaying times of meetings and such. More investigation will be made. - ITEM OPEN.
- Proxies were discussed, and will be mailed at the beginning of the year (every year) along with Annual Dues Bills. This is to help alleviate problems with not having proper quorum during meetings. - ITEM OPEN

ONGOING BUSINESS:

- Neighborhood Improvements:

- 1) Spray Weeds In Common Ground- Fertilizer To Be Applied in Coming Week
- 2) New Lights at Entrance (LEDs maybe) - No current actions
- 3) Entrance Landscaping- Options being looked into
- 4) Subdivision Garage Sale - No current actions

END MINUTES