

## Board Meeting Minutes - Stonecroft HOA - 8-28-2013

Date: 8-28-2013

Location: Herb B's House

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

Minutes Reported By: Brian S.

### OLD BUSINESS:

- Minutes from April 30 Board Meeting approved by board. - Item Closed
- Letter received during March 27 Meeting from Concerned Residents was reviewed again, and issues continue to be addressed. The first week of June, the Board asked the concerned individuals to provide any and all concerns related to this matter in writing. In total five questions/concerns/issues were collect. 45 days was allotted to provide this input. It is anticipated that the Board with have an official response by the end of the year. - ITEM OPEN
- A copy of the insurance policy will be requested from the insurance company. - ITEM OPEN
- Discussed storage of important documents. Documents received 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

### NEW BUSINESS:

- Financials were reviewed. Based on lower operating costs, the Board determined it was appropriate to lower the annual HOA dues for 2014 to \$220 which will be reflected in the upcoming dues invoice. - ITEM OPEN
- Improvements to the landscaping at the entrance were approved, and will begin based on availability of the landscaping contractor. - ITEM OPEN
- A letter will be included with the Annual Dues Bill this coming year. - ITEM OPEN
- The Board is researching whether we should continue coverage of the Subdivision fence along Kisker, and attempting to verify if the fence is owned by the HOA or by the homeowners. - ITEM OPEN

### ONGOING BUSINESS:

- Neighborhood Improvements:
  - 1) New Lights at Entrance (LEDs maybe) - No current actions
  - 2) Entrance Landscaping- Currently being executed
  - 3) Subdivision Garage Sale - No current actions

END MINUTES