

Board Meeting Minutes - Stonecroft HOA - 10-8-2013

Date: 10-8-2013

Location: Herb B's House

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

Minutes Reported By: Brian S.

OLD BUSINESS:

- Minutes from August 28 Board Meeting pending revision. - ITEM OPEN

- Letter received during March 27 Meeting from Concerned Residents was reviewed again, and final response from Board is currently being prepared and will be delivered to the Concerned Residents before the Annual Meeting - 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
- Improvements to the landscaping at the entrance were completed. - Item Closed

- A letter will be included with the Annual Dues Bill this coming year. - ITEM OPEN
- The Board is researching whether we should continue insurance 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

NEW BUSINESS:

- During the previous storm, a tree on common ground behind Millcroft was damaged. Previously the Board removed the tree. The replacement of the tree was discussed and approved.
- A damaged tree behind Chippewa Way was discussed and approved to be removed, but not replaced.
- Due to the reduction in cost of management fees after switching from DNI to City & Village, our accountant recommends capitalizing \$3650 of 2013 income to avoid tax penalties. Discussed and approved.
- The Kisker Library will be reserved for a Annual Meeting tentatively set for Jan 30, 2014.

ONGOING BUSINESS:

- Neighborhood Improvements:

1) New Lights at Entrance (LEDs maybe) - No current actions

2) Subdivision Garage Sale - No current actions

END MINUTES