

Stonecroft HOA Board Meeting - Minutes

Date: 9-18-2014

Location: Herb B.'s House

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

Minutes Reported By: Brian S.

OLD BUSINESS:

NEW BUSINESS:

- Reviewed Fence Requests. – ITEM CLOSED.
- Reviewed tree's on Common Ground; 1 new tree will be planted to replace a dead tree previously removed. It was also noted some trees required trimming and will be done. – ITEM CLOSED.
- Dues for 2015 were reviewed. It was noted that Stonecroft has a surplus and \$25/house was Capitalized As Retained Earnings; For this reason, it was voted to lower annual dues to \$200/house. – ITEM CLOSED
- Financials were reviewed. Financials to be posted online prior to Annual Meeting. - ITEM OPEN
- It was approved to paint the letters on the front entrance sign. – ITEM OPEN
- The Election Process was discussed and the following process will be used:
 - Nomination forms for board elections will be mailed along with a list of issues/topics for the upcoming year. It is anticipated that some Bylaw Changes will be a topic of discussion.
 - Proxies will be mailed along with the board candidates who accept a nomination.

ONGOING BUSINESS:

- Neighborhood Improvements:
 - New Lights at Entrance (LEDs maybe) - No current action
 - Subdivision Garage Sale - No current actions planned, volunteers to plan are being requested.
 - Continue to collect current homeowner email addresses for critical communications at meetings and via the website.
 - A sign for the front entrance was discussed for displaying times of meetings and such. More investigation will be made.

END MINUTES