

Board meeting -10/13 - 7pm @ Herb Blows house

Budget discussion:

Discussed estimating and including the income from home sales in the 2016 budget. The subdivision receives \$100 for every house sold, and the management company takes 7%. The majority of the board members agreed to include it as a line item so that this income can be tracked and accounted for. The new budget will reflect.

Over all, the budget remains relatively the same, with the exception of water which was reduced \$200 from previous year. Legal and Professional fees have been increased due to fence related issues. Grounds maintenance has been increased for new trees and removal of dead trees in common areas.

Estimates for new trees = \$1,676.11. Baxter Gardens West. (approved)

Peeping tom issue brought up at last HOA meeting was discussed; home owners should call the police if they see suspicious activity.

Based on feedback from the community at the last HOA meeting, the annual assessments were raised 5% to \$210 annually.

www.stonecroftsubdivision.com; need to determine how to get admin rights for posting appropriate information. In the interim, Brian has agreed to post the notes.

Regarding the Monument vote at the last HOA meetings. It was determined that a subcommittee should be formed. The committee will need to get the majority of the subdivision to vote favorable so that the board can move this forward.

New communication plan - Neighborhood eNews letter that outlines all board activities for the year. The newsletter would be distributed annually. The details are still being worked out, but increased communication around board actions is clearly needed.

“The Fence” : The current make-up of the board recognizes the issues around the fence. Unfortunately, what has been done, is done, and we cannot go back. We are committed to resolving this issue and must look at what we can do moving forward to get this issue resolved.

The board is exploring several resolution options including, but not limited to; reimbursements up to 25% amount, deductible to be determined, resurveying to get common ground has been discussed but who would pay for it is the on-going issue, and have a vote by the entire subdivision if they wanted to pay for the fence insurance. If it did not get the majority then the Kisker homeowners were going to pay for the insurance.

The board is arranging a conference call with an attorney to figure out how we can move forward and what options we might have. We will keep everyone updated as we learn and know more.