

Stoney Meadows Homeowners Association Annual Meeting Minutes

March 12, 2015

The meeting was held at the Quarry and called to order by Steven Miller at 7:10 PM. Proof of Notice and a Quorum was confirmed by the Secretary.

The 2014 annual meeting minutes were approved as posted on the website and emailed prior to this meeting.

Presidents Report

Steve thanked all this years' wreath hangers and acknowledged John for replacing missing hooks on the light poles, which made the job much easier. The "fluffing" of the wreaths was exceptional and the mailboxes looked great.

Steve also thanked Larry Bair for bringing forward and coordinating a 'get acquainted' pot luck, in early September, which was a big success. All agreed we should do it again this year.

Thanks also to Greg Foster who followed through on the tennis court project and got it completely refinished this past year. The courts look great and a more routine maintenance will be taken on this year to stay ahead of the small cracks that appear periodically on the surface. There is plenty of evidence that the concrete beneath the surface is decomposing.

Steve also thanked Charles and Jack for the roles they played on the board this past year.

Steve also thanked Lynda Wilson for her service and acknowledged that we would need a replacement for her position, and that she would likely be attending a lot more meetings in her new role as congresswoman. Congratulations Lynda!

Treasurer's Report

Charles reported that expenses have been typical this past year and that association dues are at 100% for the year. The budget for next year will be about the same with the exception of additional money being forecast for more rock for the trails and repair of some of the culverts.

The financial statement for 2014 is attached, as well as the proposed budget for 2015.

ACC Report

Charles presented some additional options for replacement of the bridge, for folks to ponder over.

Charles reported that we can anticipate further issues with the irrigation system. There is evidence that we may need to replace some of the distribution sections of pipe at the front end of the system. The issues will be dealt with as they occur.

Additional rock was added to the trails this past year to bridge some of the low spots, in an effort to have them be more useable year round. This has been a successful solution and will be used to further shore up more of the trails this year. Additionally we will repair and or replace some of the culverts that have been exposed and or damaged over time.

New Business

Steven proposed that we have another get acquainted pot luck in September and got agreement from those attending.

There is also an idea for planting trees in the wetland/trail area which had a lot of support, and needs to address a number of concerns. There is the issue of safety, as far as providing cover for potential intruders, as well as the possibility of legal problems from falling limbs etc. It was also noted that there could be solutions for those things as well. Members of the board will create a proposal to submit to the homeowners for a tree planting project.

Round the horn

The board welcomes new members to the neighborhood, Jason and Laura Mertens who are the new owners of Lot 26. Jason and Laura have 2 sons Kyle and Jack. Jason is a pilot for Alaska airlines and Laura is proud to be a stay at home Mom.

With Linda having fulfilled her 3 year term, there is a position open on the board. There was no one nominated at the meeting and the position remains open. The position is a general position and requires only attendance at quarterly meetings and a commitment to act for the betterment of the neighborhood. Any interested individuals should contact a current board member.

Having no further business to conduct the meeting was adjourned at 7:50 pm.

Dated; March 21, 2015

Jack Graves, Secretary

