

# SMHOA Annual Meeting Agenda March 12, 2014



**Welcome!**

*We'll call the meeting to order at 6:30.*



# SMHOA Annual Meeting Agenda

## March 12, 2014



1. Call to Order + Proof of Notice + Quorum
  
2. Approval of 2013 minutes
3. Reports of the Officers
  - President – Steven Miller
  - Treasurer – Charles Fell
4. Reports of Committees
  - ACC 2013 activity – Doug Palin
  - Common areas update – Charles Fell
5. New Business
  - New homeowners introductions
  - Issues from the floor
6. Business to be Voted Upon
  - 2014 Board elections
7. Adjourn

# Approval of 2013 Minutes



- Minutes posted in Spring 2013.
- Emailed and posted on SMHOA website.
- Are there any questions or corrections?
- Motion to approve?







**Original Owners  
Still Here After ~22 years**

**Future  
Fell  
Griggs**

**Future  
Christensen**

**Fanning**

**Foster**

**Miller**

**Wilson**

**Future Haas**

**Thorpe**

**Madore**

**Riehm**

**Emad**

**Cebula**

**Future  
Smith**



# President's Report



- Thanks to volunteers for wreath hanging!
  - I had John replace the missing hooks
- We have two openings for board positions this year, please consider volunteering
  - Thank you Shawna Newell, Al Griggs, (and me!) ;-)
- New flags purchased
- New Website
- Tennis courts will be refinished this spring or early summer



STONEY MEADOWS

# New Website

## Thanks Doug Palin



- Same login: Neighbor/V....
- Thank you David Madore for sponsoring our previous site.
- Doug and I are now directly managing the website.



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### ▫ **Governing**

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#### **Meeting Minutes**

[2014 Minutes](#)

**[2013 Minutes](#)**

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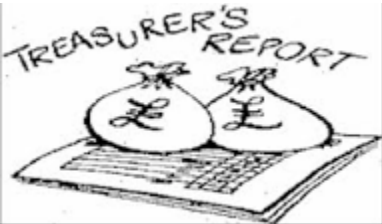
▸ [2013 Q1 Board Meeting Minutes](#)

▸ [2013 Q2 Board Meeting Minutes](#)

### Minutes



Meeting minutes for the various HOA meetings and actions taken by the Board of Directors



# Treasurer's Report



SMHOA

## Treasurer's Annual Report 2013

Starting Balance:	\$ 66,671.79	(1/1/13)
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### EXPENSES

#### Bills:

Electricity	\$3,071.18
Water	\$132.66
Landscape Maint.	\$9,856.56
Field Mowing	\$674.79
Insurance	\$699.00
Taxes	\$19.98
State Report	\$10.00
	<hr/>
	\$14,464.17

#### Business:

Stamps/Envelopes	\$157.33
USB Drive	\$7.58
Quarry	\$35.00
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	\$199.91

#### Other:

Flags	\$479.95
Beaver Trapping	\$100.00
Keys/Locks	\$49.73 (for tennis courts)
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	\$629.68

**Total Expenses: \$15,293.76**

### INCOME

Dues: \$26,069.00

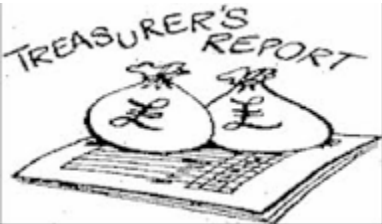
Interest: Checking Account \$7.40

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\$26,076.40

**Total Income: \$26,076.40**

Ending Balance:	\$ 77,454.43	(12/31/13)
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# Treasurer's Report



## SMHOA 2014 Budget

### ESTIMATED EXPENSES

#### Bills:

Electricity	\$3,200.00
Water	\$300.00
Landscape Maint.	\$10,000.00
Field Mowing	\$800.00
Irrigation Repair - As Needed	\$1,000.00
Animal Trapping	\$100.00
Insurance	\$700.00
Taxes	\$35.00
State Report	\$10.00
	<hr/>
	\$16,145.00

#### Business:

Office Supplies	\$200.00
Quarry	\$35.00
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	\$235.00

#### Other:

Tennis Court Resurface	\$18,000.00
Rock at Trail Low Points	\$2,000.00
Repair Valve - Pump House	\$500.00
	<hr/>
	\$20,500.00

**Total Expenses: \$36,880.00**

### Potential Expenses - No Current Estimate

- Paint Fence at Tennis Court
- Replace Bridge

### ESTIMATED INCOME

Dues:	\$25,600.00
Interest: Checking Account	\$5.00
	<hr/>
	\$25,605.00

**Total Income: \$25,605.00**

# ACC and Common Areas Reports



**ACC Summary for the Year** (Doug Palin, Becky Writt, Lynda Wilson)

**Common Areas Update** (Charles Fell)



# New Homeowners



- 4 New Homeowners



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# Lot 2

## Gordon and Theresa Edwards



- From the NW (Seattle and Beaverton)
- UW Grads
- Moved back to the NW from a 3 year stint in Wisconsin
- Mo (10), Joelle (8), Walter (1)
- Gordon at PeaceHealth (finance)
- Theresa was in HR at First Tech Credit Union



STONEY

# Lot 4: John & Rachel Koehler

- and children: Lily and Henry
- Moved from Ohio in 2006
- John practices family medicine for Legacy at Fisher's Landing
- Rachel has her masters in speech pathology



# Lot 32

## Paul and Margaret Tsay



**STONEY MEADOWS**

# Lot 37

Chris & Michal Whitman



- ... with their children Ash (12) and Max (10)
- And their giant black Great Dane Chester.



STONEY MEADOWS



# Business to be Voted on



## 2014 Elections

- ❖ 2 open board seat:
  - ❖ Expiring terms
    - ❖ Steven Miller's Term
    - ❖ Al Griggs (filling in for Shawna Newell)
- ❖ Term is 3 years
- ❖ Expectations:
  - Attend Quarterly Board meetings. (60-90 minutes)
  - Attend special meetings if needed.
  - Act for the betterment of the whole.
- ❖ Nominations or volunteers please!

# Adjourn

Thank you for attending.

