

Stoney Meadows 2014 Annual Meeting Minutes

March 12, 2014

The meeting was held at the Quarry and called to order by Steven Miller at 6:35 PM.

There were 22 homeowners in attendance and 8 Proxy assignment forms received, posted at the end of the minutes. It was noted that a quorum was present.

The 2013 annual minutes were approved as posted and emailed, to all Stoney Meadows homeowners. David Madore made the motion for approval and it was seconded by Bob Riehm.

Presidents Report

Steven thanked all the volunteer wreath hangers for their work on getting the Christmas wreath's hung for the holidays. He also acknowledged that new flags were purchased last year and made a noticeable difference when displayed during the summer holidays.

There will be two new board positions available for 2014.

There is a new Stoney Meadows Web site, which will be able to be administered by members of the SMHOA board, without having to go to an outside web-site manager. Thank you Doug Palin for your support and assistance in making this happen. Steven made certain to thank David Madore for the past 12 years of supporting the SMHOA web-site.

Steven noted that the tennis court re-surfacing project will be done in the Spring of this year.

Steven welcomed four new homeowners to Stoney Meadows this past year. Welcome all!

Lot # 2 – Gordon and Theresa Edwards

Lot # 4 – John and Rachel Koehler

Lot # 32 – Paul and Margaret Tsay

Lot # 37 – Chris and Michael Whitman

Treasurer's Report

Charles Fell reported that this has been a very quiet and uneventful year, with the only out of the ordinary expense being the repair of the failed water line in the irrigation system.

Additionally new locks were purchased for the tennis courts, using the same keying as the existing locks and keys so we have spare locks to use as needed.

Two items budgeted for this year, are; 1) providing additional rock for the trails. 2) the repair of a valve in the submersible pump for the irrigation system. No estimates were available at the time of this meeting.

Common Areas

There is a conversation being brought forward about the possibility of re-painting the tennis court fence, and dialogue about the need to replace the bridge on the trails in the wet-lands where it crosses china ditch creek. It was generally agreed that the bridge is still serviceable as it is and there will be no further action at this time.

Charles brought to everyone's attention the possibility that there may be further repairs on the irrigation system in the not so distant future. It seems the buildup of sediment from the pond water on the inner walls of the PVC pipe is substantial, reducing the 4 inch line to 2- 2 ½ inches, which may lead to water pressure reduced below optimal functioning levels. There was discussion about the possibility of replacing sections of the pipe as a means to get ahead of the issues that may occur in the near future. The board will continue to monitor and recommend actions as needed going forward.

ACC Report

There has been no activity or requests of the ACC for projects over the past 12 months.

2014 Elections

Steven Miller and Al Griggs terms have expired, they are both 3 year terms.

Larry Bair from Lot # 7 volunteered and was voted for and approved for one of those 3 year terms. Steven Miller also agreed to stay on for an additional 3 year term and was approved by the membership.

The meeting was adjourned at 7:25 PM.

Dated: April 27, 2014

Jack Graves- Secretary

