

Q1 2014 SMHOA Board Meeting Minutes
January 5, 2014
Griggs Residence 4220 NE 171st Ave. Vancouver, Wa.

Steven Miller called the meeting to order at 6:40 PM. Attending were Steven Miller, Al Griggs, Charles Fell and Jack Graves. Lynda Wilson was unavailable.

The following business was conducted and or discussed.

1. Treasurer's report- Charles Fell
 - a. Dues for 2013 have been received at 100%.
 - b. Year end balance for the Stoney Meadows account is; \$77,454.43.
 - c. Kim Olson's trust is contacted thru a P.O. Box in Portland.
2. ACC- Lynda Wilson- There has been no activity to report.
3. Presidents report-
 - a. Steven shared what he has been learning in the course of moving the neighborhood web site to a server donated by Doug Palin. The site will now be able to be edited and contributed to locally by members that are taught how to use the tools.
4. New Business.
 - a. A discussion about the content of the annual meeting took place. There will be an introduction of new neighbors, an update on the status of the upcoming tennis court repair. There are two terms up on the board. Al Griggs, who graciously filled in to complete a vacancy will be complete. Thank you Al! Steven has indicated he is interested and willing to renew his term, which is the second one vacating. He has work to complete! Charles will review the financials and post a prospective budget as well.
5. Old Business.
 - a. The date of the annual meeting was moved to March 12, 2014 at 6:30 pm at the Quarry.
6. Round Table discussion.
 - a. Given the excess of funds in our bank account Steven opened a conversation about whether we should propose spending some money to spruce up and make the neighborhood just a little more impeccable. We discussed things, like repairing some of the concrete drain pipes used on the walking trails. It was also suggested that there be some gravel added at a particular low spot near the two willow trees. We could also repair and paint the fence around the tennis courts.

The 2nd quarter board meeting will be held on Tuesday June 3, 2014.
Having no further business the meeting was adjourned at approximately 7:40 pm.

Dated: February 5, 2014

Jack Graves

Secretary