

Stoney Meadows Home Owners Association

1st Qtr. Board Meeting, 2015

Attending: Steven Miller, Charles Fell, Larry Bair and Jack Graves

Meeting convened at 6:35 PM on February 10, 2015.

Treasurer's Report; Charles reported that all dues for 2014 were received and complete at 100% as of last week. The only out of the ordinary entry on the financial statement for 2014 was for the resurfacing of the tennis courts, which was a scheduled, budgeted item.

Charles has also done some research on a new bridge solution. He has identified a bridge called a "Beam Bridge" which is a little more institutional and not necessarily aesthetically pleasing, but less expensive than previous solutions, and very functional. Charles is not prepared to make a presentation at the annual meeting, but he will continue his research.

Around the Horn; The trees recently planted at the Koehler's home will be addressed. They need to be moved to a point at least 20 feet back from the street according to the neighborhood CC&R's.

The irrigation system is over 20 years old, and there is considerable buildup of sediment in the pipes. There have been a handful of failures over the years, that have been repaired as they occurred. There has been and will be continued discussion of how to address the ongoing buildup. While there is no simple answer, all agreed that monitoring must continue and that we might want to research the use of a "Sand Pump" to dredge the pond.

Upcoming Annual Meeting; The agenda was discussed and a preliminary created.

- 1- Financial report
- 2- Budget
- 3- Presidents update
- 4- Old Business
 - Update of tennis court maintenance
 - Review of Summer Social and inquiry to repeat
- 5- New Business
 - Discussion of a fresh idea to add trees to the wetland area trail area. They would be indigenous to the area and compatible with lots of water.
 - Larry would like to introduce the idea of creating a space for community gardens.

The next quarterly board meeting will be held on May 5, 2015 at the home of Steven Miller.

The meeting was adjourned at 7:40 PM.

Dated: May 2, 2015

Jack Graves, Secretary