

Stoney Meadows Homeowners Association

1st Quarter Board Meeting 2016

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

Meeting convened at 6:45 pm on February 2, 2016

Treasurer's report: Charles presented the year end financial reports. There are no out of the ordinary expenses to report at this time. The year included some major maintenance on the irrigation system that was not fully budgeted. That included the pressure tank replacement, some dredging in the pond and one leak in the system.

The board elected to spend some money on gravel to maintain the integrity of the trails and associated culverts to protect areas of the trails from washout. This expenditure was \$2352.00.

Existing trees in the wetlands appear to have been in and out of a disease cycle and are currently doing well. There are about 8 trees that have been protected from beavers. This will continue to be monitored and addressed as needed.

Presidents Report: We agreed that it was time to take out the trees causing damage at the tennis courts, so Charles will mark them and get 2 or 3 bids for their removal. The cracks in the tennis courts will be addressed this summer with an ongoing maintenance process. Steven also brought up that the Christmas Bows should probably be replaced this next season. Many of them are falling apart and are quite tattered and dirty.

Steven led discussion about the upcoming annual meeting. There are two board positions open this year, and those will be addressed at the meeting. Steven will present the year in review, and will include introductions of new neighbors, and a number of photo's submitted by homeowners, so we can get to know who folks are.

With no further business the meeting was adjourned at about 7:55.

Dated: February 28, 2016

Jack Graves
Secretary