

Stoney Meadows Homeowners Association

1st Quarter Board Meeting 2018

Attending: Heidi Rushing, Steve Miller, Charles Fell and Christine Donabedian

Meeting convened at 6:40pm at Steve Miller's residence on February 20, 2018.

Treasurer's report:

- Charles presented last year's budget estimate and the Treasurer's Annual Report 2017. Landscape maintenance expenses were higher than in previous years due to increased level of maintenance, including pump and irrigation system maintenance.
- Dues collection: All dues have been paid. Steve will send an email reminder to pay 2018 annual dues when he sends out the reminder for proxy submission for the annual meeting.

Common Areas:

- Entrance: Steve will ask John Sullivan to touch base with Alan Stewart before doing maintenance work around the front berm and entrance to confirm it meets with his approval. The area around the front entrance sign was last cut too short and we want to prevent misunderstandings or something like that from happening in the future.
- Open Space: Steve mentioned that he will look at pruning fruit trees in the back with Scott Studer and also review engineering plans concerning reinforcement/modification of the walking bridge.

Annual Meeting:

- Steve will send an email reminder to submit photos for the Stoney Meadows photo contest. Photos will be presented at the annual meeting.
- A sign in sheet will be printed and coffee and cookies will be provided by Steve.
- Steve will ask for a volunteer to fill Larry Bair's board member position.
- Steve went over the agenda items and said he would provide an update on gravel work and the bridge, as well as propose installing three or more pipes in the trails to prevent washouts in low areas. New neighbors will also be introduced.

With no further business the meeting was adjourned at approximately 7:30pm.

Dated: February 28, 2018

Submitted by: Christine Donabedian, Secretary