

## Stoney Meadows Homeowners Association

### 1<sup>st</sup> Quarter Board Meeting 2019

**Attending:** Steve Miller, David Fanning, Charles Fell, and Tomi Lyn Bowling.

Meeting convened at 6:30 PM at Steven Miller's Residence on April 17<sup>th</sup>, 2019.

#### **Treasurer's report:**

- About \$16K collected in dues to date which is typical by this time of year

#### **Common areas report (Steven Miller and Charles Fell):**

- Irrigation System:
  - The pond has still not refilled as is typical this time of year, it's expected that we'll need to rely on the well pump for most or all of the year.
  - We agreed that our policy will be to first try to simply provide the water used by the neighborhood with their normal watering cycles. If issues arise, we may then need to ask for lot-owners to optimize water usage to reduce issues and maintenance.
  - Perhaps the iron rich water will prevent grass from growing in the pond and avoid the issues we had last summer with the grass clumps fowling the inlets.
- It was asked what our trail mowing strategy will be. We discussed the cost and wear and tear mowing has on the trails, but it was decided to continue mowing the inner trail loops but not mow the outer loops as we have been doing in the past. Mowing provides more vision along the trails for the comfort of the people walking the trails. However, there hasn't been negative feedback for the outer loop, so we'll leave that unmowned for now.
- Some trees were cut near the tennis court to reduce future debris on the courts and to enable the wetlands to be viewed from the road. We'll wait for landscaping near the tennis courts until the adjacent lot is completed to coordinate landscaping with the lot-owners.

#### **ACC Report**

- Board had a short discussion confirming the composite roof approval for the new home.

#### **Other Discussion**

- David Fanning has agreed to act as secretary.

- David asked about records retention and the desire to clean up the box of secretary records and disposing of old and duplicate records to keep a smaller set of more recent and pertinent records. The board agreed that this would be a good idea.

With no further business the meeting was adjourned at about 7:15 PM.

Dated: December 12<sup>th</sup>, 2018

Submitted by: Steven Miller, President