

Stoney Meadows Home Owners Association

2nd Qtr. Board Meeting, 2015

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

Meeting convened at 6:30 PM on May 5, 2015

Treasurer's Report: There was no unusual financial activity during this past quarter. 61% of the year's dues have been received as of May 1st. Charles made a recommendation to move a portion of the bank balance to an interest bearing account, with total real time access. The board agreed and Charles will get details and bring a proposal to the September meeting.

Around the Horn: 1) When attempting to start up the irrigation system John discovered that the pressure tank had failed. The tank cannot be repaired and replacement will cost approximately \$3200.00. It will take 4 weeks to receive and have the tank installed. 2) Several deciduous trees on the south side of the tennis courts are beginning to damage the newly renovated tennis courts and need to be removed. The board examined the trees and agreed that they had to go. Charles will connect with John and request that he have them removed. 3) Resolution of the appearance of the vacant lot owned by Kim Olsen was discussed at length. The board agreed to disburse bark along the curb frontage of his lot and to have the utility boxes landscaped. Charles will review Clark county guidelines for noxious weed control and take action accordingly. Steven will draft a letter to communicate with the trust associates for Kim Olsen, and request a permanent solution to the maintenance of the lot. The board will determine next steps based on the response from the Olsen trust.

Since Lynda Wilson was successful in her election bid to the state legislature, she was forced to resign her position on the board due to a very full schedule. Steven is going to reach out to a couple of residents and invite them to step in and take a position on the board.

Common Areas: Steven will get a bid on updating culverts and culvert protection with fabric and gravel to replace those broken culverts in the wetland trails.

The board will prepare a plan for planting trees in the meadows, and target a Spring planting party. The next quarterly meeting will be on September 8, 2015 at 6:30 pm at Jack's house.

With no further business to conduct the meeting was adjourned at approximately 7:45 pm.

Dated: June 6, 2015

Jack Graves
Secretary