

Stoney Meadows Homeowners Association

2nd Quarter Board Meeting 2017

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

Meeting convened at 6:09pm at Heidi Rushing's residence on May 30, 2017.

Treasurer's report:

- Charles presented the Treasurer's 2nd Quarter Report for 2017 detailing total expenses and income.
- Landscape maintenance line item expense of \$5,186.41 was higher than normal due to John's irrigation system fixes.
- A bill for \$1,100.00 was received from Mathers & Sons to fix issues at the pump house.
- Dues have been paid regularly by homeowners.

Common Areas:

- Pond cleaning is not recommended at this time since there are no operational issues and it would not be appropriate to suspend particles while the system is operating. Trees and brush have been cleared out of the way, thus dredging can be delayed for now.
- Steven intends to put more gravel down on the remaining front part of the trails.
- Bridge engineer will be requested to do a full report once the water level goes down in the July timeframe.
- Steven reported that some of the American flags have been replaced around the neighborhood as previously agreed upon and all flags are currently posted and can be seen around the neighborhood.
- The Stoney Meadows entrance area was discussed and the board agreed to develop a small scope of work that would allow John to maintain the area around the sign and take care of weed control. Steven will discuss the matter with the property owner to gain concurrence in order to proceed.
- Al Griggs has requested ACC approval on a matter which Steven will distribute to the board for review.

With no further business the meeting was adjourned at approximately 6:34pm.

Dated: June 7, 2017

Christine Donabedian, Secretary