

## Stoney Meadows Homeowners Association

### 3rd Quarter Board Meeting 2017

**Attending:** Heidi Rushing, Steven Miller, Charles Fell, Larry Bair and Mike Donabedian

Meeting convened at 6:35pm at Charles Fell's residence on Sept 25, 2017.

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

- Charles presented the Treasurer's 2<sup>nd</sup> Quarter Report for 2017 detailing total expenses and income.
- Landscape maintenance line item expense of \$11,572.89 was higher than normal due to John's irrigation system fixes.
- A bill for \$1,163.16 was received from Mathers & Sons to fix issues at the pump house.
- Dues are slightly behind and Charles will send "gentle reminders" to homeowners who still need to submit.

#### **Common Areas:**

- John Sullivan is engineering a screen-like adaptation to the pump inlet for easy-access cleaning and to reduce pump pressure, etc. The adaption would keep sticks and heavy debris off the pump inlet. Extensive discussion on how to maintain the irrigation pond, including dredging a small portion as a pilot test to gain a better understanding of the sludgy material, and how to best manage and dispose of the material.
- Steven intends to put more gravel down on the remaining front part of the trails.
- Bridge engineer has conducted a site visit and the assessment will be sent to Steve within the coming weeks. Steve to follow up with Scott Studer for next steps.
- 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, and will add this as an agenda topic to be discussed during the next annual meeting.
- ACC: The Finley/Holden home remodel was discussed. The Board reviewed the request, and carefully examined how the request aligned with the SMHOA CCR's. It was determined that the request was entirely compliant w/current CCR's, much the same as other requests within recent years.

- Discussed an RV/Camper which has been parked in a resident driveway for nearly two weeks. Steve to send a simple reminder to the neighbor if the RV remains for another two weeks.
- Discussed possible trespassers within the trails. A new sign has been posted on the chain at the entrance to the trails.

With no further business the meeting was adjourned at approximately 8:25pm.

Dated: September 25, 2017

Christine Donabedian, Secretary