

## Q4 2013 SMHOA Board Meeting Minutes

November 20, 2013

Miller Residence 17117 NE Stoney Meadows Dr. Vancouver, Wa.

Steven Miller called the meeting to order at 6:05 PM. Attending were Steven Miller, Al Griggs, Lynda Wilson, Jack Graves and Charles Fell.

The following business was conducted and /or discussed:

1. Charles Fell gave a treasurer's report.
  - a. Income is 95 % complete for 2013.
  - b. Contact information for the executor of the properties owned by the Kim Olson estate, lot # 23 & # 13, will be acquired and posted on the website for future communication needs.
  - c. Dues notification for 2014 will be sent out prior to December 1, 2013.
2. ACC - There has been no activity to report.
3. Presidents report.
  - a. Christmas Wreath's will be hung by neighborhood volunteers on Saturday December 7<sup>th</sup>.
  - b. Steven proposed a \$300.00 Christmas Bonus for John Sullivan. The board approved.
  - c. The association received a zone change request from the county, which would impact the trails and wetlands area. The board determined that the change would not be in the best interest of the association and responded to the request accordingly.
  - d. John Sullivan notified the board that a valve in the sump at the pump house will need to be repaired prior to start-up of the irrigation system in the Spring. A diver will be required to complete the repair.
4. New Business.
  - a. The annual meeting date has been set for February 26, 2014 at 6:30 PM.
  - b. The Meeting announcement and proxy statement will be mailed to home owners by postal mail, between 30 and 50 days prior to the meeting date
  - c. The board discussed whether renters, as well as homeowners of rented property, should get neighborhood yearly meeting notices. The board decided that they should so that they can as non-voting participants so they meet neighbors and become familiar with neighborhood activities, news, and issues.s
5. Old business.

- a. The board request to resurface the tennis courts was approved by the homeowners and will be scheduled to be completed in the spring at the most opportune weather window.
  - b. Steven miller is continuing to work on migrating the Stoney Meadows web site to a server which Doug Palin has made available for our use. Progress has been made and Steven is learning now how to post changes and info on the site.
6. Next board meeting has been scheduled for Wednesday February 5<sup>th</sup> 2014 at 6 PM.

Having no further business the meeting was adjourned at approximately 7:30 PM.

Dated: November 20<sup>th</sup> 2013

Jack Graves

Secretary