

Stoney Meadows Homeowners Association

4th Quarter Board Meeting 2016

Attending: Heidi Rushing, Charles Fell and Christine Donabedian

Meeting convened at 7:44 pm at Charles Fell's residence on December 8, 2016.

Annual Meeting: The board set the date for the SMHOA annual meeting to be March 7, 2017 at 6:30pm. Charles will look into reserving the meeting room at The Quarry. The board will review the notice requirement to neighbors and schedule a date to convene and stuff envelopes with both the annual dues letter and SMHOA annual meeting notice.

Treasurer's report: Charles presented the 4th Quarter Treasurer's Report 2016. The first item of discussion was whether to approve an annual bonus for John (hired to perform landscape maintenance). The board approved a \$400.00 bonus, which is consistent with bonus amounts agreed upon in previous years.

SMHOA annual dues amount will remain the same.

A review of common area repairs was discussed including fixing the tennis court fence, putting gravel down on the trails, and status of the bridge repair. The engineer that came out to initially evaluate the bridge will return to perform another inspection and provide an assessment of repair options.

Charles provided an update on the billing dispute with River City Environmental for unsatisfactory work performed by the company in cleaning out the pond. The company agreed to refund a partial amount and Charles is following up on receiving the credit.

A less expensive alternative method of cleaning out the pond is being explored, one that involves using a long reach excavator and dump truck to scrape out and do away with the gunk.

New Business: 1st Quarter Board Meeting was tentatively scheduled for February 7, 2017.

With no further business the meeting was adjourned at approximately 8:35pm.

Dated: December 13, 2016

Christine Donabedian
Secretary