

Stoney Meadows Homeowners Association

4th Quarter Board Meeting 2018

Attending: Heidi Rushing, Steve Miller, Charles Fell, and Tomi Lyn Bowling

Meeting convened at 6:30 PM at Tomi's residence on December 12th, 2018.

Treasurer's report:

- Charles noted that 100% of dues had been collected for the year, which is a superior result with no stragglers.

Common areas report (Steven Miller and Charles Fell):

- The pond has still not refilled as is typical this time of year.
- Bridge repair has started using Ray Miller from Anderson Dairy and Chris Conklin as a general contractor. Progress so far:
 - Removal of old bridge decking
 - Removal of degraded bridge segment
 - Temporary relocation of the good bridge segment
 - Bank repair and reinforcement
 - New foundation poured.
- Remaining plans are to replace the bridge segment on the improved foundation, strengthen the remaining segment with two new I-Beams, and then to re-deck the bridge.
 1. Early spring shutoff, so the pond was not refilled at the normal rate
 2. Increased evaporation
 3. High usage as homeowners used additional water to keep lawns green and plants healthy.
- Steven Miller and Carey Smith met with Bob Roberts and an assistant about the wetland improvement goals of Drainage District #7.
 - Bob Roberts expressed a long term desire to improve the wildlife habitability of the wetlands with stream bank plantings to provide habitat and erosion stability.
 - He expressed that the primary goal of the landowners was to simplify the process in enabling them to conduct bank repair and stream cleanout, as well as planting erosion control plants.
 - Bob would like to have a plan for community involvement in planting native species. Steven Miller suggested that Bob come up with a plan and present it to the neighborhood, possibly at next spring's annual meeting.
- The tennis court repair test areas appear to be holding up reasonably well.

ACC Report

- Lot 11 continues slow progress on re-landscaping. Some concerns were raised by one neighbor on the slow progress which Steven continues to work through with both parties.

With no further business the meeting was adjourned at about 7:15 PM.

Dated: December 12th, 2018

Submitted by: Steven Miller, President