

Meeting Minutes:
February 5th, 2018 @ 7pm
Stonecroft Health Campus

Call to Order

- The following board members were present:
 - Wolfgang VonBuchler, Dawn Maynen; Diane Grote-excused
- Called to order at 7:04pm
- A homeowner & Monroe County representatives were present at the meeting.

Meeting Minutes: Approval of December Meeting Minutes

- January meeting minutes were approved. Diane motioned and Wolfgang seconded.

Homeowner/ Community Time

- None

Leadership Team Agenda Items

- County Dam agreement discussion
 - Dam- The board met with County officials to discuss the components of the “Responsibility for maintenance agreement” between the homeowners association and the County.
 - The original agreement stopped in 2001 when inspections were being done by the surveyor.
 - Dawn will be working with Steve Smith from Smith/Brehob to find a copy of the original dam agreement and to get some historical information on the conversation/responsibilities between Standard Development and county officials.
 - A discussion occurred between the county officials and the homeowner’s association. It is the intention of the county officials and the homeowner’s association to put the agreement back into full enforcement, however the details regarding responsibility and cost are still being worked out.
 - The details of this agreement will be examined by the homeowner’s association attorney before implementation.
 - The County engineer, Terry Quillman is satisfied with the dam gate operations but the real test will be with a significant rainfall.
 - The board will continue communication with the county.
- Website/ Neighborhood Watch update
 - Website- Dawn will continually update the website with the meeting minutes and other pertinent information.
 - Neighborhood Watch Program- the Neighborhood Watch Program will continue to be an item on the agenda as we plan for an Early spring training session at Stonecroft.
 - It is imperative for residents to report “criminal incidents” to local law enforcement.
- Communication updates (Facebook, Next Door)
 - Facebook- No update.
 - Next Door- No update.
- Discussion of homeowners violations
 - Letters were sent to residents with specific covenant violations (commercial vehicles, parking, etc.) in the neighborhood.

HOA Administrator report – Michael Rousey

- Attorney update
 - Michael mentioned the attorney is continuing to monitor the past due accounts and will be filing small claims for a few of the past due residents.
 - Any processing charges and fees for small claims filings will be added to residents outstanding invoices.
- Balance/ Financial reports
 - Michael indicated he will be provided a balance and financial report update.
 - He will provide Dawn a copy of the 2018 budget to put on the website in the new financial section for transparency to our residents.

New Business

- Next meeting will be on March 5, 2018 @7pm in the Stonecroft meeting room.
- Wolfgang will be working with Alexander Electric to determine the light issue on Bedrock with the poles that were recently connected.

Adjournment

- Wolfgang made the motion to adjourn; Dawn seconded. The meeting was adjourned at 8:27 p.m.