

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

Call to Order

- The following board members were present:
 - Wolfgang VonBuchler, Dawn Maynen; Shelly Wright; Diane Grote
 - Dawn Maynen- Absent
- Others present- Michael Rousey-HOA administrator; Kathy Miller-resident
- Called to order at 7:00pm

Meeting Minutes: Approval of December Meeting Minutes

- No meeting minutes to approve. October & November meeting minutes to be approved at December meeting.

Leadership Team Agenda Items

- Monroe County Traffic meeting- The commissioner pass “no parking” signs to be erected on the west side of Fieldstone. Additionally the speed limit will be set at 30mph on both ends of the street and 25 mph in the curve.
 - Bedrock and Tensleep will be looked at by the commissioners for “no parking” signs on one side of the street.
- Jamar properties discussion
 - Wolfgang talked to the property manager (James) regarding the maintenance, mowing, etc. for consideration of paying part of the expenses for the common areas.
 - James will be discussing this with Summerfield residents at their next meeting.
- Bush hogging- Benjamin Eads who does the bush hogging was unable to do around the dam because of the logs that were in the way.
 - Terry Quillman was satisfied with the progress made for drainage flow and the maintenance being done.
- Website/ Neighborhood Watch update- Continuous updates occurring.
- Communication updates (Facebook, Next Door) – Continuous updates occurring.
- Discussion of homeowner violations- A small discussion occurred regarding the house on Solitude.
 - Following the policy set forth for homeowners’ violations, Michael will be sending a letter regarding the trash. The other issues he received by email are matters for law enforcement to take care of.
 - There are a couple of street lights out on Bedrock and at the corner of Bedrock & Tensleep.
 - Michael will call Alexander Electric to have these fixed since Duke Energy does not service this area.
 - Diane motioned and Wolfgang seconded.
- Tree planting- Michael proposes to keep \$1000 from the landscape budget put aside as a capital expense for next year to buy trees for Tensleep, Bedrock, Bosell, and Fieldstone when the county cut the trees down.
 - Wolfgang will count how many trees are needed based on the number that were removed by the county.

HOA Administrator report – Michael Rousey

- Attorney update
 - No update
- Balance/ Financial reports
 - Michael went through the budget and expenses and a small discussion took place regarding the outstanding accounts.
- Dues statements will go out on 2/5/19. We will meet the week before to stuff envelopes.

Homeowner/ Community Time

- None

New Business

- None

Adjournment

- Wolfgang made the motion to adjourn; Diane seconded. The meeting was adjourned at 8:00 p.m.