

**Meeting Minutes:**  
**October 8th, 2018 @ 7pm**  
**Stonecroft Health Campus**

***Call to Order***

- The following board members were present:
  - Wolfgang VonBuchler, Dawn Maynen; Shelly Wright; Dawn Maynen
  - Diane Grote- Absent
- Others present- Michael Rousey-HOA administrator and four residents.
- Called to order at 7:04pm

***Meeting Minutes: Approval of December Meeting Minutes***

- September meeting minutes were approved. Shelly made the motion and Wolfgang seconded.

***Leadership Team Agenda Items***

- Website/ Neighborhood Watch update- Dawn talked about the website and a brief presentation on the purpose of the neighborhood watch committee and how residents can become involved. The training was postponed due to leave of the coordinator. Dawn has reached out to the Sergeant and he is ready to move forth with the training.
  - Continuous updates are occurring on the website.
- Communication updates (Facebook, Next Door) – Dawn mentioned that she is monitoring the Facebook and Next Door pages with Michael and will respond accordingly if necessary.
- Becoming involved- Dawn and Wolfgang mentioned that there are positions open on the board and for phase representatives.
- Operations update- Wolfgang gave a brief account of how the board has been working with the Monroe County commissioners on the Dam and the lighting that the board installed last year.
  - Wolfgang mentioned that we will be replacing trees in the common areas that have died before the end of the year.
- Covenant changes- Wolfgang gave a brief description of the covenant changes that were passed and some that were going to have to have county approval and engage our attorney.
- Discussion of homeowner violations- A small discussion occurred regarding homeowner violations and highlighted the new policy that was passed by the board.

***HOA Administrator report – Michael Rousey***

- Financials/ Annual budget- Michael went over the annual budget and a brief explanation of the various expenditures. He highlighted that we were slightly over budget because of the necessary capital expenses (lighting, dam maintenance, etc.) the board did during the year.
- End of the year report- Michael provided this as part of the financials and annual budget.
- Other financial reports- none

***Homeowner/ Community Time***

- A few residents engaged in a conversation with Michael and the board regarding operations and the financials. Some of the questions raised was allocation of time

- for tasks and for an explanation regarding the garage sale ad and other things they felt were not completed.
- After the residents left, the board had a conversation with Michael for clarification.

#### ***New Business***

- None

#### ***Adjournment***

- Wolfgang made the motion to adjourn; Shelly seconded. The meeting was adjourned at 9:08 p.m.