

**Meeting Minutes:**  
**January 7th, 2019 @ 7pm**  
**Stonecroft Health Campus**

***Call to Order***

- The following board members were present:
  - Wolfgang VonBuchler, Dawn Maynen; Shelley Wright; Diane Grote-Absent
- Others present- Michael Rousey-HOA administrator; Kathy Miller-resident
- Called to order at 7:03pm

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

- The December meeting minutes were approved. Wolfgang motioned and Shelley seconded; motion passed with all in favor.

***Homeowner/ Community Time***

- None

***Leadership Team Agenda Items***

- Covenants- Wolfgang will check with the county. For a few of the covenant changes (pools and parking), the board members will need to check with the county for any additional approvals and limitations before implementing the changes.
  - After finding out this information, the board members engaged in a brief discussion about having the Fieldstone attorney, McCrea & McCrea draw up the necessary changes for the covenants and restrictions.
  - It might be best to have all the covenants and restrictions done at the same time before placing these on file with the county.
- County Dam agreement/ Insurance discussion- No update since the last meeting.
- Dam maintenance- None
- Website/ Neighborhood Watch update - Continuous updates occurring when necessary. We may look into a few new sections for 2019.
- Communication updates (Facebook, Next Door) – Continuous updates occurring.
- Discussion of homeowner violations- The situation is still occurring on Solitude court. Michael contacted the homeowner because if it is a civil or criminal issue, they are to contact the Sheriff's department. Monroe County Sheriff's department has received calls and is monitoring the situation. Board members will not personally visit these homes but will continue to monitor the situation as Michael forwards us the information.
  - Following the policy set forth for homeowners' violations, Michael will be sending a letter regarding homeowner violations. 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 roads.
    - Michael will provide an update on the lights when he talks with Alexander Electric. Duke Energy does not service this area.

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

- Attorney update

- Michael is working with the attorney to file additional proceedings and supplemental. He is currently in contact with Tammy to ensure all accounts are correct.
- Balance/ Financial reports
  - Michael went through the budget and expenses and a small discussion took place regarding the outstanding accounts.
- Dues statements
  - Dawn presented the 2018 year in review to be included in the dues mailings. All board members signed the notice as it will be a good personal touch. Dues statements will go out on or around 2/5/19.
  - We will meet on Tuesday 1/29/19 at 6pm to stuff envelopes. Dawn will take these to the post office for mailing. The envelope will contain the dues notice, annual budget and year in review for our residents.

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

- The dates for the 2019 board meetings was discussed. Dawn will be posting these dates to the website by the next meeting. These will be subjected to change should the board deem necessary.
- The dates for the Spring and Fall garage sales was discussed. Tentatively 5/5/19 and 9/22/19 were selected but will depend on the timing with other events occurring around town and on the IU campus which could impact participation and the traffic flow.

#### ***Adjournment***

- Shelley made the motion to adjourn; Wolfgang seconded. The meeting was adjourned at 8:30 p.m.