

Meeting Minutes:
February 3, 2020 @ 7pm (Annual Meeting)
Stonecroft Health Campus

Call to Order

- The following board members were present:
 - Wolfgang VonBuchler; Dawn Maynen; Kathy Miller
 - Absent: Diane Grote, Shelly Wright
 - Residents- Steve
- Others present- Michael Rousey-HOA administrator
- Called to order at 7:04pm

Meeting Minutes: Approval of Meeting Minutes

- The January meeting minutes were approved. Kathy motioned; Wolfgang seconded.

Homeowner/ Community Time

- A resident came to talk with the board regarding a balance on his account. A discussion took place and the board and resident came to a resolution.

Leadership Team Items

- Operations Update (Dam, lighting, trees, etc.)-
 - Dam maintenance- The board discussed cleaning out the dam. Dawn arranged a meeting in late February with Nature's Link and Wolfgang will join the meeting. After this meeting, they will be able to provide an estimate.
 - Based on the conversation from the meeting, we would possibly like to establish a schedule where the debris and brush is cleaned out to continue optimal operation of the flood gates (May/October) every year.
 - We will look at possibly cleaning the area out between 5883 & 5890 Waterstone Trace.
- Website update – No new information was discussed. The website is continuously updated.
- Communication updates (Facebook, Next Door) – No new information on social media. Dawn is monitoring conversations occurring and keeping Michael updated as necessary.
- Other items-
 - Benches- The park benches have arrived and are in Shelly's garage. When weather gets nicer and the irrigation is marked, we will start with the placement of the benches.
 - Irrigation & Landscaping- As the weather gets nicer, Nature's Link will begin the irrigation project. The board approved up to \$5000.00 for the project. An accurate estimate will be provided once Nature's Link is able to begin the project.
 - Nature's Link is currently drawing up an estimate for the landscaping at the front of the subdivision.
 - Financial- Wolfgang will talk with Randy Gilmore about doing tax returns and auditing of the financial books.

HOA Administrator Report – Michael Rousey

- Attorney update
 - Michael is working with the new attorney Jawn Bauer on the foreclosures and past due accounts and what information was sent from the previous attorney McCrea. We are ensuring the records are accurate. Michael will talk with the attorney about filing the tax returns, other matters and update the board soon.
- Balance/ Financial reports
 - Michael discussed the balance and financial reports.
 - The board is looking forward to the capital improvements (landscaping front entrance, irrigation, etc.) in the Spring 2020.
- Discussion of homeowner violations- Michael will be working with the attorney regarding homeowner violations.

New Business

- None

Adjournment

- Dawn made the motion to adjourn; Kathy seconded. The meeting was adjourned at 8:10 p.m.