

**Meeting Minutes:**  
**January 6, 2020 @ 7pm (Annual Meeting)**  
**Stonecroft Health Campus**

***Call to Order***

- The following board members were present:
  - Wolfgang VonBuchler; Shelly Wright; Kathy Miller; Diane Grote
  - Excused absence: Dawn Maynen
  - Residents- None
- Others present- Michael Rousey-HOA administrator
- Called to order at 7:15pm

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

- The December meeting minutes were approved. Shelly motioned; Diane seconded.

***Homeowner/ Community Time***

- None

***Leadership Team Items***

- Operations Update (Dam, lighting, trees, etc.)-
  - Picnic Tables were discussed. Wolfgang will take care of them this week.
  - Dam maintenance- The board discussed cleaning out the dam. We will reach out to Nature's Link to get an estimate.
    - We would like to establish a schedule where the debris and brush is cleaned out to continue optimal operation of the flood gates. We are looking at a May/ October schedule every year for the clean up to occur.
- Website update – The website is being continuously updated.
- Communication updates (Facebook, Next Door) – 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, we will start placement of these benches.
  - Irrigation & Landscaping- The board discussed the Nature's Link preliminary estimate to start the irrigation project. A motion was made to approve up to \$5000.00 for the project. Shelly motioned and Wolfgang seconded. An accurate estimate will be provided once Nature's Link is able to begin the project.
  - 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 mentioned that Jawn Bauer is the new Fieldstone attorney. He will talk with the attorney about filing the tax returns and other matters.
- Balance/ Financial reports
  - Michael discussed the balance and financial reports.
  - The board is looking forward to the capital improvements (beautifying entrance, irrigation, etc.) for 2020.

- Discussion of homeowner violations- Michael will be working with the attorney regarding homeowner violations.

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

- Light repair- The light on Bosell Ct. is being fixed within the next two weeks.
- Resident balance- A resident's balance was discussed. The attorney will waive his fee and we will write off the \$90.00 filing fee. It was determined he will still owe \$59.60 to keep the account out of court. Kathy motioned and Shelly seconded.

#### ***Adjournment***

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