

**Meeting Minutes:**  
**March 2, 2020 @ 7pm (Annual Meeting)**  
**Stonecroft Health Campus**

***Call to Order***

- The following board members were present:
  - Wolfgang VonBuchler; Dawn Maynen; Diane Grote; Kathy Miller; Shelly Wright
  - Residents- None
- Others present- Michael Rousey-HOA administrator
- Called to order at 7:12pm

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

- The February meeting minutes were approved. Shelly motioned; Dawn seconded.

***Homeowner/ Community Time***

- None

***Leadership Team Items***

- Operations Update (Dam, lighting, trees, etc.)-
  - Dam maintenance- The board discussed cleaning out the dam. Dawn and Wolfgang met with Nature's Link in late February and provided an estimate for dam cleanup.
    - The board discussed and approved a \$1500 budget for dam cleanup, weed barrier and cheap rock. Diane motioned and Wolfgang seconded. Board motion passed by all members.
- Communication updates (Facebook, Next Door) – No new information on social media.
  - Website update – No new information- the website is continuously updated.
- Other items-
  - Benches- The park benches have arrived and are in Shelly's garage. When weather gets nicer, the board will determine 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 for the project at the February meeting.
    - Two trees are dead at the front of the subdivision and need to be removed. The board discussed and approved a \$650 budget for the tree removal. Shelly motioned and Diane seconded. Board motion passed by all members.
    - The landscaping project around the front wall including pictures was discussed. The landscaping will include perennials, hydrangea trees, mulch and river rock. The board approved a \$3500 budget for the landscaping project. Wolfgang motioned and Dawn seconded. Board motion passes by all members.
    - The board discussed opening the mowing for bids next year.
  - 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 reported that approximately ½ of the homeowners dues have been collected. The board discussed the late payment date and determined payments must be postmarked by the due date (March 10<sup>th</sup>) to be considered on time. For future dues assessments, we will incorporate the same process. Dawn motioned and Diane seconded. Board motion passed by all members.
- Michael will continue to work with the attorney Jawn Bauer on the foreclosures and past due accounts.
- 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***

- Michael stated a resident reported the mailman is having difficulty maneuvering around a tree that needs to be cut. Michael will check with the county and have that put on the list to be taken care of.
- Board decided the Spring and Fall garage sale dates will be May 9<sup>th</sup> & September 26<sup>th</sup>. Shelly motioned and Dawn seconded. Board motion passed by all members.

#### ***Adjournment***

- Dawn made the motion to adjourn; Kathy seconded. The meeting was adjourned at 8:32 p.m.