

**Stonecrest Homes Association
General Meeting Minutes
East Hills Library Auditorium
May 30, 2018
7:00 p.m.**

All Board Members Present: Gail Cunningham, Mark Hausman, Dottie Nash, Mike Putnam, David Sandy, Nancy Selecman, Kim Westhoff

Homeowners Present: William Asbell, Maureen Asbell, Mary Jo Burger, Sarah Butler, Donna Jean Boyer, Jeremiah Bradford, Marian Carbin, Larry Carpenter, Ashley Dawson, Dave Dilfer, Keith & Shirley Evans, Doug Fletchall, Richard Gilmore, Kristi Green, Johannah Hausman, Les & Sandy Hedgpath, Carol Kempton, Don Landers, Melissa Lawyer, Alexis Lewis, Gregg Lewis, Joe & Jean Mazur, Ronnie McCauley, Eileen McCauley, Ken Nash, Rick & Beth Ream, Lance Rich, Don & Laverna Roach, Ted Talbott, Jody & Carolyn Thomas, C. J. Vetter, Sue Vetter, Ken & Sue Watkins, Debbie Weitlich, Richard Weitlich, John Woody, Marshall & Judy Wright

President Mark Hausman called the meeting to order. He introduced all board members.

10% quorum: Only 45 homes were represented, so R. McCauley made a motion to waive the necessary quorum. Motion was seconded by Putnam and carried.

Approval of the 2017 General Meeting Minutes: Hausman asked if there were any questions or corrections. A motion to approve 2017-2018 General Meeting Minutes was made by R. McCauley, seconded by Cunningham, and passed.

Approval of the 2017-2018 Financial Statement and 2018-19 Budget: Hausman asked if there were any questions or corrections on the 2017-2018 Financial Statement and the 2018-2019 Budget. There was a question concerning the Lien & Bank Fees. The Lien Fees are for processing and releasing Liens. The amount is determined by how many are processed/released in a year. Two years overlapped this financial period, as liens were processed earlier in 2018. A motion to approve 2017-2018 Financial Statement and the 2018-2019 Budget was made by R. McCauley, seconded by Cunningham, and passed.

Election of new board members: Putnam, Sandy, and Westhoff, 3-year terms expire today. They have volunteered to reup.

Hausman asked for a motion to accept **Mike Putnam** for another three-year term as there were no nominations from the floor. A motion was made by D. Nash, seconded by Cunningham, to accept Putnam as a board member. Motion passed.

Hausman asked for a motion to accept **David Sandy** for another three-year term as there were no nominations from the floor. A motion was made by D. Nash, seconded by Selecman, to accept Sandy as a board member. Motion carried.

Hausman asked for a motion to accept **Kim Westhoff** for another three-year as there were no nominations from the floor. Cunningham made a motion to accept Westhoff as a board member. Selecman seconded. Motion passed.

Advisory Board to Sign-Up: Hausman urged anyone interested in serving a one-year term on the advisory board to sign up after the meeting.

Drainage Culverts: The city, on a yearly basis, has adopted the following resolutions:

Resolution No 42390: A Resolution establishing a Grant Program to support the repair or replacement of certain privately-owned storm water conveyance infrastructure, subject to annual appropriation.

The city has a \$100,000 budget per fiscal year. The city will pay 90% and the homeowner will pay 10%. The Stonecrest Board has voted to pay the additional 10%, upon completion, up to a maximum of \$2,000, for replacement of privately owned stormwater infrastructure, providing the Stonecrest Reserve Funds do not go below \$45,000 and the homeowner provides proper documentation.

Resolution No 42302: A Resolution to authorize the establishment of a grant program to support the repair of concrete streets adjacent to privately funded curb/gutter work by a neighborhood association or neighborhood improvement district.

The city has a \$100,000 budget per fiscal year, voted upon each year.

Public Safety: Cunningham encouraged homeowners to be vigilant about locking windows and doors, as Cunningham's cameras showed that there was a person on her property for nearly an hour, trying to enter her home. This person did successfully enter a nearby home. The neighbor then called the police, who shared that this person had issues. In another instance, a homeowner's camera showed two individuals trying to open cars that were in the driveway.

Lawyer said that she has worked with agencies concerning mental illness. Individuals are taken to Mosaic for observation and when released, often do not have transportation, and sometimes wander through Stonecrest. A homeowner whose property backs up to Mosaic, attested to this. It was suggested SHA have a dialogue with Mosaic concerning this issue.

Neighbor Watch: Cunningham said that Sergeant Hoskins will be holding a meeting on Wednesday, June 27th, at 6:00 p.m at East Hills Library's auditorium concerning public safety matters.

Sandy suggested that home security systems are available at a reasonable cost and easy to install. He would be available after the meeting to speak with anyone who would be interested in further information.

Playground Possibility: A homeowner asked if there was a playground possibility in Stonecrest, as she has spoken to newer homeowners who expressed interest. Hausman said that there were several considerations before this could happen: purchasing property, liability insurance, purchasing equipment, maintaining the property, and monitoring the property.

It was suggested to contact Chuck Kempf, City of St. Joseph Parks Director, asking for a ball park figure of the expenses involved in a project of this nature. Hausman did agree that this would be a good thing for Stonecrest, but apprehensive of this possibility because of the costs.

He agreed to check into the matter.

17 Stonecrest: There are repeated complaints about an RV that is parked on this property. Hausman explained that the owner of this home agreed, when Stonecrest was originally developed, to build a house, providing that there would be no assessments on this house. So, until the home is sold, this property is grandfathered, per Missouri statute. The current homeowner is not required to pay dues and is not required to follow the SHA Restrictions.

2018 Fall Yard Waste Pickup: It was requested that this pickup be moved to a much later date,

perhaps to Saturday, December 1st. Hausman said that this date would be firmed up at the August board meeting, the main consideration being the availability of Waste Management trash service.

Concerns: If you know of a violation, call it to the attention of the board by going to "Forms" at stonecresthomesassoc.com, which may be e-mailed or sent to the association's P.O. Box. The Board acts on any concern that involves a restriction violation. The board does not act on anonymous complaints. All complaints are kept confidential. If there is not a restriction violation involved, city Code Enforcement should be called at 271-5342, to determine if there is a city code violation.

There being no further discussion, a meeting for adjournment was made by Putnam, seconded by Cunningham, and passed

SHA BOARD OF DIRECTORS MEETING

After the General Meeting, the board unanimously reelected Mark Hausman President, David Sandy, Vice President, and Gail Cunningham Treasurer.