

# Quarterly Board Meeting Minutes

Posted on: February 10th, 2017

Stonecrest Homes Association Quarterly Meeting

Monday, February 6, 2017, 7:00 p.m.

East Hills Library

**Board Members Present:** Dottie Nash, Mike Putnam, David Sandy, Ray Schildknecht

**Homeowners Present:** Sid Breese, Mary Jo Burger, Shannon Coates, John & Celeste Crews, Mark & Sara Hagen, Scott Lassen, Ken Nash, Lance Rich, Kim Westhoff

Vice-President Ray Schildknecht presided over the meeting:

**Spring Trash Pickups-Trash and Yard Waste:** Trash pickup will be May 20; Yard Waste will be May 27. Information will be in the Spring newsletter.

**Annual General Meeting:** This meeting is always the last Wednesday in May; this year's date will be May 31st, and will again be held at the Knights of Columbus Hall on 49<sup>th</sup> Terr. Information will be in the Spring newsletter.

**Restriction Expiration:** There was a discussion concerning the restrictions, which will expire December 31, 2017. We need approximately 85 more "yes" votes for the revised restrictions to pass. It was discussed that as the weather improves and the days get longer, board members will begin to seek out their neighbors who have not voted.

**Sidewalk/Gutters Grant:** Advisory Board Member Scott Lassen has asked the city for clarification on this issue. Since Schildknecht is already working with the city on other issues, he agreed to add this to his agenda so that hopefully an explanation will be available for SHA homeowners in the Spring newsletter.

**Board Members Terms:** Putnam, Sandy and Schildknechts' terms will expire on May 31, 2017. They were requested to decide by the May Quarterly Board Meeting whether they will agree to serve another three-year term. The Homeowners will vote on this at the General Meeting.

Motion to adjourn was made by Dottie Nash, seconded by Ray Schildknecht and carried. Meeting was adjourned at

7:55 p.m.

Respectfully Submitted

Diane Slentz

Executive Secretary