

Quarterly Board Meeting Minutes

Posted on: May 18th, 2017

Stonecrest Homes Association Quarterly Meeting

Monday, May 1, 2017, 7:00 p.m.

East Hills Library

Board Members Present: Gail Cunningham, Mark Hausman, Dottie Nash, Mike Putnam, David Sandy, Ray Schildknecht, Nancy Selecman

Homeowners Present: Shannon Coates, Shirley Evans, Joanna Kernes, Mark Hagen, Sara Hagen, Don Lawrence, Karen Lawrence, Ken Nash, Carole Parson, Jeannie Rich, Lance Rich, Rob Studer, C.J Vetter, Kim Westhoff, John Woody

President Mark Hausman presided over the meeting:

Spring Trash Pickups-Trash and Yard Waste: Trash pickup will be May 13; Yard Waste will be May 20. Information is 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 49th Terr. Information is in the Spring newsletter.

Restriction Expiration: There was a discussion concerning the restrictions, which will expire December 31, 2017. We need approximately 100 more "yes" votes for the revised restrictions to pass. Hausman asked all board members to submit to Cunningham a listing of all homeowners' signatures that they have acquired. She will then will update the master voting list and send the board a report of those homeowners who have not voted. The board members will then select from this report those homeowner they are willing to contact for voting. They will in turn send this information to Cunningham and see will check for duplicates or other issues.

Sidewalk/Gutters Grant: Schildknecht explained the Grant Program adopted by the city concerning streets, gutters, and storm water conveyance infrastructures. He will request Any Clements, assistant director of public works for the city, to attend the General Meeting to field questions.

Board Members Terms: Putnam, Sandy and Schildknechts' terms will expire on May 31, 2017. Putnam and Sandy volunteered to be considered for another three-year term. Schildknecht will leave the board. The homeowners will vote on this at the General Meeting.

Motion to adjourn was made by Sandy, seconded by Cunningham, and carried. Meeting was adjourned at 7:58 p.m.

Respectfully Submitted

Diane Slentz

Executive Secretary