

Stonecrest Quarterly Board Meeting Minutes

Posted on: November 25th, 2017

Stonecrest Homes Association Quarterly Meeting
Monday, November 6, 2017, 7:00 p.m.
East Hills Library

Board Members Present: Gail Cunningham, Mark Hausman, Dottie Nash, Mike Putnam, Kim Westhoff

Homeowners Present: Dan & Marianne Brachman, Doug & Leslie Fletchall, Shannon Freese, Mark Hagen and Sara Hagen, Johannah Hausman, Ronnie & Eileen McCauley, Ken Nash, Ray & Audra Schildknecht, John Woody

President Mark Hausman presided over the meeting:

Free Fall Trash Pickup-Yard Waste Only: Reminder: Pickup will be on November 18th. Information is in the Fall newsletter. Hours of pickup are 8:00 a.m. to noon.

Restriction Revisions and Extension: There were 360 homeowners (all names on the deed) signatures needed for the revised restrictions to be extended to December 31, 2037. Hausman said that 390 signatures were verified, notarized and recorded at the Buchanan County Courthouse on October 4, 2017.

From the City of St Joseph-RESOLUTION #42390. A resolution establishing a grant program to support the repair or replacement of certain privately-owned stormwater conveyance infrastructures, subject to annual appropriation.: Stonecrest Homes Association will pay 10%, upon completion, up to a maximum of \$2,000, for the replacement of privately owned stormwater infrastructure, providing Stonecrest Reserve Funds do not go below \$45,000. Written proper documentation should be submitted to the Stonecrest Board of Directors to determine that the request meets all requirements. Upon completion, for the Stonecrest homeowner to receive payment from the Stonecrest Homes Association the properly documented final cost for the project should be submitted to the Stonecrest Board of Directors.

Storm Water Culvert Replacement-After discussion, a motion was made by Hausman to pay 10% of storm water culvert replacement when project is completed for Ray Schildknecht, 706 West Stonecrest Circle. Motion was seconded by Putnam and carried.

General SHA Meeting Change of Venue: This meeting is held the last Wednesday in May. In 2018, this will be on May 30. In recent years, the meeting has been held at the Knights of Columbus Hall on 49th Terr. This venue will not be available, so the meeting will be held at the East Hills Library in the lower level auditorium.

SHA Savings Account: Treasurer Cunningham stated that SHA received a notice from the Security Bank of Kansas stating that because of inactivity, this account would be turned over (in 60 days from letter date) to the State of Kansas Abandoned Property. This money has been withdrawn from Security Bank and Cunningham suggested that we open a one-year CD. It was agreed that this is a good option. She will handle the depositing of these funds of \$9,193.37.

Motion to adjourn was made by Putnam, seconded by Westhoff, and carried. Meeting adjourned at 7:45 p.m.

Respectfully Submitted

Diane Slentz