

STONECREST HOMES ASSOCIATION MEETING
Monday, August 5th, 2019
East Hills Library

Board Members Present: David Sandy, Mike Putnam, Trenny Wilson, Kim Westhoff, Nancy Selecman, and Mark Hausman.

Homeowners Present: Mary Jo Burger, Shannon Coates, Doug Stringfield, Gregg Badder, Beth & Rick Ream, Lance Rich, Eileen Lockwood, Bill & Loes Hedge, John Woody, Marian Bryan, Paul Stickler, Mark & Sara Hagen, Mary Cornett, David & Teresa Dilfer, Jeannie Rich, Carole Parson, and Herschel Pickett.

President David Sandy called the meeting to order at 7pm and did roll call of board members. David explained that he has created a new agenda format that he would follow for the evening and future meetings.

Minutes from the May 6th, 2019, board meeting were reviewed. Mark Hausman made the motion that the minutes be approved, Mike Putnam seconded the motion and the motion passed. Minutes from the June 30, 2019, special board meeting were reviewed. Nancy Selecman made the motion that the minutes be approved, Trenny Wilson seconded the motion and the motion passed.

Treasurer's Report: President Sandy explained that for each meeting a treasurer's report will be given by Trenny Wilson, Treasurer. The report will include income, expenses, and bank balance. Trenny presented three checks needing signatures.

Department/Committee Reports: President Sandy explained that he has set up committees to cover certain aspects of the association. Committees include:

- Compliance Committee – deals with violations of restrictions
- Construction Approval Committee – construction approval forms for building project/fencing
- Finance Committee – reviews any investments
- Special Activities Committee
- Website/Social Media Committee
- Other Reports

David will ask for committee reports at following meetings.

Old Business:

Recap of Committees: President Sandy, in reviewing the set-up of committees stated that any resident, in good standing, can volunteer for a committee. Committee members do not have to be board members.

Dues Collection Update:

Lien Collections Report: As of July 8, 2019, there were 49 active liens, effecting 28 properties. Total money owed for the past due dues & lien fees totaled \$7,255.50. Letters were mailed to these residents showing amounts owed. As of today's date, 8-5-2019, 7 of those residents have paid and those liens have been released. Past due dues & liens now total \$6,227.50.

Current 2019-2020 Due Report: Of the 605 residents, 509 have paid (approx. 84%). Current dues became past due after July 31, 2019. Past due postcards were mailed to residents in arrears on August 1, 2019.

United Fiber Update: Stonecrest residents have submitted between 60-70 commitment forms to United Fiber of the 250 commitments required to proceed with United Fiber coming into Stonecrest. A “grass roots” movement has been seen among residents promoting the fiber company. It was strongly suggested that more precise information be put on social media & in the newsletter regarding fiber service and sign-up. A suggestion was also given to send out an email to all Stonecrest residents in our email database with contact information for United Fiber.

David Sandy mentioned that there are two Facebook sites featuring Stonecrest. The first being “Stonecrest Homes Association”, which is the official site of SHA. This site gives notifications of meetings, dates of spring/fall trash pickups, etc. The second Facebook site is “Stonecrest-St. Joseph”, which is a group site and is community guided.

Contact information for United Fiber: Phone # 800-585-6454

Or

Website: unitedfiber.com/stonecrest/

Officers Indemnity: Gary Myers, attorney, has directed that the board need to take steps to protect themselves from personal liability regarding SHA affairs. He has written a proposed addition to the by-laws for such protection. The board can amend current by-laws, by vote, providing that the residents receive a 30-day notice. This proposed by-law will be in the Fall Newsletter and will serve as that 30-day notice.

New Business:

Fall Waste Pick Up: Residents attending the meeting were asked what dates they preferred for pickup. The date of choice is Dec. 7, 2019, and a backup date of Nov. 23, 2019. It was mentioned that biodegradable bags are required. Jane Hausman will get with Waste Management to firm up a date. The date decided upon will be shown in the October Newsletter.

Fall Newsletter Discussion: President Sandy brought up the possible idea of allowing businesses to put “specials” in the newsletter promoting their services that may be of interest to residents. Residents were asked to think about this for future discussion at a later date.

Stonecrest Video/Promo: President Sandy is working on the development of a Stonecrest video highlighting positive aspects of Stonecrest. The goal is to develop a sense of pride amongst all residents.

Open Floor Discussion:

Issues with streets needing repair need to be reported to the city by going on their website. There is a form here to fill out requesting street repair.

A resident with potential problems regarding a dead tree and fencing encroaching on his property was advised that this isn't an issue under SHA control. He was advised to have a conversation with the neighbor.

A question arose if there was a possibility of having a single trash service for all resident homes, rather than several different businesses taking care of trash. Mark Hausman explained that this was researched several years ago and due to the large number of residents that Stonecrest has it was found not feasible.

In regard to repeat restriction violation by residents, President Sandy stated that he is personally contacting residents that are in violation of restrictions and then a follow up letter is mailed to the resident. If the situation is not resolved, the board can then issue a \$50 fine, followed by additional fines for non-compliance.

There being no further business, motion to adjourn meeting was made by Mark Hausman, seconded by Mike Putnam, and approved. Meeting adjourned at 8:20pm.

Respectfully Submitted
Jane Hausman
Executive Secretary