

## STONECREST HOMES ASSOCIATION MEETING

Monday, November 4, 2019

East Hills Library

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

**Homeowners Present:** Jerry Wilkerson, Ray & Andrea Schildknecht, Lance Rich, Beth & Rick Ream, Mark & Sue Hagen, Shannon Coates, C.J. Vetter, Jeff Fjellman, John Murray, Carrie Fett, Teresa Bowman, Kit Blake, Boston Parker, Curt Parker, Tina Goodrick, Stacia Studer, and Bill Gondring.

President David Sandy called the meeting to order at 7 pm and did roll call of board members.

Minutes from the August 5<sup>th</sup>, 2019, meeting were reviewed. Mark Hausman made the motion that the minutes be approved, Mike Putnam seconded the motion and the motion passed. President Sandy reminded those in attendance that minutes from all SHA meetings are shown on the Stonecrest website for all residents to read.

**Treasurer's Report:** Trenny Wilson, treasurer, gave the following report on checkbook balances. Starting balance as of 8-1-2019 was \$64,592.12. Income of \$ 6,141.60. Expenses of \$ 10,696.78. Ending checkbook balance of \$ 60,036.94. Motion to accept treasurer's report was made by Mark Hausman, seconded by Mike Putnam, and the motion passed.

### **Committee Reports**

**Executive Secretary/Office Report:** Jane Hausman reported that at the last quarterly meeting held on 8-5-2019, there were existing liens effecting 21 properties totaling \$6,227.50. As of today's date, 11-4-2019, there are liens effecting 13 properties totaling \$ 4,528.50

For the current year's dues for June 1, 2019 through May 31<sup>st</sup>, 2020, we have 26 property owners out of 604 homeowners that have not paid current dues and are now considered past due. Final warning letters informing property owners of impending lien filing against past due properties will be mailed after the first of the year. New liens are filed in February/March 2020.

**Compliance Report:** President David Sandy asked that all violations be done with the form shown online. Once received, David goes by the location to review the property and the possible violation to determine if contact will be made with the homeowner. Once a violation is confirmed the property owner is contacted personally. David stressed that as an HOA we can not do anything if it isn't a restriction violation. Many of the concerns brought to light are city issues and the city needs to be contacted.

**Construction Approval Report:** Mark Hausman reported that since the last quarterly meeting only two construction approval forms were sent in. One being denied and the other for an asphalt driveway was approved.

**Special Activities Report:** David Sandy reported that we may have something coming up in the future regarding special activities.

**Website/Social Media Report:** Lance Rich reported that Facebook has a site, which the SHA is the administrator, named **Stonecrest Homes Association**.

There is also another Facebook site that is community spirited and is not managed by Stonecrest which is called **Stonecrest St Joseph**.

### **Old Business**

**Fall Waste Pickup:** The Fall waste pick up is scheduled for December 7, 2019. It is important to have all items curbside before 8 am. The listing of guidelines is included in the Fall Newsletter. If your items are not picked by, please give President Sandy a call and he will report it to the waste management people.

**Fall Newsletter:** The Fall Newsletter was mailed out the end of September. If you know of anyone that has not received one, please let the office know and one will be mailed.

**United Fiber Update:** President Sandy talked with United Fiber and they have received 90 commitments from Stonecrest residents. 250 are needed before United Fiber can find it financially feasible to come into the Stonecrest development. The office indicated that they think the reason for a low number of commitments is that residents are under the idea that they are needing to sign up for a particular plan, when in fact it is merely a commitment of intent that you are interested. It was suggested to send out a mass email to residents and to put something on Facebook that would better explain why we want to get the required commitment forms into United Fiber.

**Video:** President Sandy reported that work is continuing on a Stonecrest video. If anyone has an occasion where a family/friend get together is taking place at your home and you would like to be included in the video, please call David Sandy.

**Storm Water Grant Program Update:** Much discussion was heard on the condition of sink holes and water drainage in the development. If anyone is experiencing this, or if neighbors are having issues on their property, please go to the city website and complete the form telling of your problem. The city is aware that there are numerous issues in Stonecrest. As an HOA, there is program we have implemented to help our residents with the repair expense. (SHA will pay 10% of the homeowner's portion of expenses for storm water repair, up to a maximum amount of \$2,000.00, upon completion of the repair work by the city.) It was also suggested that we need to investigate having some of the ponds tested.

### **New Business**

**Bylaw Voting:** President Sandy presented the proposed by-law for Indemnification of Directors and Officers, which protects board members from personal liability. A "30 days notice" was

published in the Fall Newsletter (mailed in September) telling of the proposed by-law. Matters pertaining to the way board members may meet, discuss and vote on issues were clarified. Mark Hager made motion that the by-law be approved, seconded by Carrie Felt and motion was passed.

**Neighborhood Potluck Activity:** David Sandy brought up the idea of a neighborhood potluck dinner. Discussion was held and will be discussed again later.

**Sign Renovation/Restoration:** David Sandy reported that he and Lance Rich had done repair and electrical work to the entrance signs.

**Island Renovations:** There is a need next Spring to take a look at redoing some of the islands within the development where shrubs have died and get bids for the work.

**Speeding Issues:** It was reported that there is much speeding of vehicles within the development, along with disregard for stop signs. It is suggested that if this is going on in your neighborhood to contact the city and report it. The more people that the city hears from the better. Speed bumps have been brought to the discussion in the past, but it is difficult to do.

**Signage at I29 and Frederick:** Vince Capell has brought to the attention of the SHA that there is talk of a huge sign possibly being erected at the intersection of I-29 and Frederick. He encourages all residents to be on the look out for public meetings regarding the construction going on at the location.

**Mark Hausman resignation from board:** Mark Hausman announced that he will be resigning from the SHA Board effective at the end of the year. He and his wife have purchased a home outside the Stonecrest development.

There being no further business, motion to adjourn meeting was made by Mike Putnam, seconded by Nancy Selecman, and approved. Meeting adjourned at 8:45pm.

Respectfully Submitted  
Jane Hausman  
Executive Secretary