

STONECREST HOMES ASSOCIATION MEETING
Monday, February 10, 2020
East Hills Library

Board Members Present: David Sandy, Trenny Wilson, Kim Westoff, Nancy Selecman, and Mark Hagen.

Homeowners Present: Sara Hagen, Bill Gondring, Larry Carpenter, Walt Wieners, Rick Clark, C.J. Vetter, Amu Schussler, Greg Badder, Russ Ruby, Paul Stickler, Lance Rich, and Arthur & Faith Thompson.

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

Minutes from the November 4, 2019, meeting were reviewed. Kim Westoff made the motion that the minutes be approved, Trenny Wilson 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 10-31-2019 was \$60,036.94. Income of \$ 2,836.40. Expenses of \$ 6,263.98. Ending checkbook balance of \$ 56,609.36. Motion to accept treasurer's report was made by Mark Hagen, seconded by Nancy Selecman, and the motion passed.

Committee Reports

Executive Secretary/Office Report: Jane Hausman reported that at the last quarterly meeting held on 11-4-2019, there were 33 existing liens effecting 13 properties totaling \$4,528.50. As of today's date, 2-10-2020, there are 24 liens effecting 8 properties totaling \$ 2,147.40

For the current year's dues for June 1, 2019 through May 31st, 2020, we have 14 property owners out of 604 homeowners that have not paid current dues and are now considered past due. This compared to 26 homeowners being past due at the last quarterly meeting held on 11-4-2019. Final warning letters informing property owners of impending lien filing against past due properties were mailed on Feb. 1, 2020, stating that liens will be filed on past due properties after Feb. 15. 2020.

Compliance Report: President David Sandy reported that the last few months have been quiet regarding restriction violations. The cold temperatures are probably responsible for this.

Construction Approval Report: Nothing to report

Finance Report: Nothing to report

Special Activities Report: David Sandy reported that board members may be coming up with something in the way of special activities.

Website/Social Media Report: Lance Rich reported that there are several types of social media that residents can obtain information about the subdivision and neighboring areas. The **Stonecrest Homes Association** and **Stonecrest St Joseph** are both found on Face Book. You can also get access to the app “**Next Door**” where you can join your neighborhood area. Most questions that residents have are covered on our official website: **Stonecresthomesassoc.com**. The website contains meeting minutes, calendar events, restrictions, violation forms, etc.

Old Business

United Fiber Update: President Sandy talked with United Fiber and they have now received 194 commitments from Stonecrest residents. 250 are needed before United Fiber can find it financially feasible to come into the Stonecrest development. Residents need to know that they are under no obligation to sign up for a particular plan, because in fact it is merely a commitment of intent that you are interested.

Island Renovations: As discussed at the last quarterly meeting, there is a need to look at redoing some of the islands within the development where shrubs have died and get bids for the work. David Sandy sent bid requests in December to area landscapers and received 2 bids back. There are 10 areas that would be covered which would include existing areas at the entrances and island areas throughout Stonecrest. Discussion was held regarding doing the areas over a few years versus doing them all at the same time. A committee was named to look more extensively into the project, consisting of: David Sandy, Mark Hagen, Kim Westhoff, and Rick Clark. Because of the desire to make a decision prior to the May 4th, 2020, quarterly meeting, a motion was made by Mark Hagen that the committee can review and proceed with the renovation, providing they do not exceed \$15,000.00 for the 10 spaces. Trenny Wilson seconded the motion and the motion carried.

New Business

Introduction of New Board Member: Mark Hagen was introduced as a new board member. He will be filling out the term of resigning board member, Mark Hausman.

Spring Trash Pickup and Spring Yard Waste Pickup: Tentative dates for pickups are May 2, 2020 and May 16, 2020. Jane Hausman has contacted Waste Management and is waiting on confirmation of the dates and pricing. A motion was made by Mark Hagen that we accept the pending bid for trash pickup providing that the bid does not increase by 10% or over from last year’s pricing of \$1,800 per pickup. Motion was seconded by Trenny Wilson and motion carried.

Spring Newsletter: The Spring newsletter will be mailed out at the end of March. If anyone has something they feel should be included, please contact President David Sandy.

Upcoming Quarterly & Annual Meetings: The next quarterly meeting will be held on May 4th, 2020. The annual meeting will be held on Wednesday, May 27th, 2020. Both meetings to be held at the East Hills Library.

Other Business: A question was brought up regarding the possibility of allowing sheds in the future. President Sandy explained that this would not be happening, at this point, due to the restrictions.

There being no further business, motion to adjourn meeting was made by Mark Hagen, seconded by Nancy Selecman, and approved. Meeting adjourned at 8:15 pm.

Respectfully Submitted
Jane Hausman
Executive Secretary

STONECREST BOARD OF DIRECTORS MEETING

Immediately following the quarterly meeting, the board met to discuss the possibility of proceeding with further aggressive action on residents with 3 or more liens. President David Sandy is going to personally contact those residents to attempt collecting the dues/liens. If he is not able to collect, the board will move forward by contacting the SHA attorney to start the process of filing suit.