

STONECREST HOMES ASSOCIATION MEETING

Meeting Held May 4, 2020

ZOOM Meeting

Board Members Present: David Sandy, Mike Putnam, Trenny Wilson, and Mark Hagen. (4 attending members represent a quorum.)

Homeowners Present: Kent Picket, Diane Sinclair, Ashley Dawson, Sara Hagen, Stacia Studer, and Barb Conner.

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

Minutes from the Feb. 10, 2020, meeting were reviewed. Mark Hagen made the motion that the minutes be approved, Trenny Wilson seconded the motion and the motion passed.

Treasurer's Report: Trenny Wilson, treasurer, gave the following report on checkbook balances. Starting balance as of 1-30-2020 was \$56,609.36. Income of \$ 6,375.00. Expenses of \$ 4,518.24. Ending checkbook balance of \$58,466.12 as of 4-30-2020. Motion to accept treasurer's report was made by Mark Hagen, seconded by Trenny Wilson, and the motion passed. Two expenses occurred during the quarter that happen yearly: \$240 Post Office – Permit Fee and \$300 Post Office-Bulk Mail Deposit. Checks for Chase Credit and the Recorder of Deeds office need to be signed.

Committee Reports

Executive Secretary/Office Report: Jane Hausman reported that at the last quarterly meeting held on 2-10-2020, there were 24 active liens effecting 8 properties totaling \$2,147.00. As of today's date, 5-4-2020, there are 11 active liens, effecting 8 properties totaling \$1,201.00.

The current year's dues, running from June 1, 2019 through May 31, 2020, have 5 property owners that are past due, compared with the 14 at the last quarter's meeting. Liens have been filed on these 5 properties. The upcoming year's dues, running from June 1, 2020, through May 31st, 2021, are coming in at a good pace with approximately 48% of the dues collected. Almost 100 new email addresses have been sent in with dues payments. This is due to the revision in the green dues cards mailed out asking for the resident's emails be sent in with their payments. (Revisions to card made by David Sandy.)

Compliance Report: Things have been quiet regarding restriction violations being reported. One violation was mailed to a resident in the past week regarding a trailer in driveway violation.

Construction Report: A few residents have requested replacing fences in the same location as previously located. A recent inquiry about a “sail tent” needed no board approval.

Finance Committee: A CD comes due for renewal at BMO Bank on May 15, 2020. Jane will check with the bank a day prior to the maturity date to check and see what interest rate is available. If the interest rate is comparable to other St. Joseph banks at that time, the CD will be rolled over for another 12 months. David Sandy will be advised of the information obtained.

Website/Social Media Report: Lance Rich again went over the social medias available. He 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**. (This site is open for comments.)

Old Business

United Fiber Update: President Sandy talked with United Fiber and they have received 178 commitments from Stonecrest residents. 250 are needed before United Fiber can find it financially feasible to come into the Stonecrest development. The office did tell David that they may need to do another build rate to see if the cost of coming into the Stonecrest area has increased since they first did the proposal. If there is an increase in coming into the development, they could require more than the 250 residents to sign up to consider it still feasible to expand into Stonecrest. It is important for everyone to understand that in signing up for the United Fiber, you are not signing a contract, but only an intention.

Common Spaces Renovations/Restorations: The previously approved renovations to have the common areas redone in Stonecrest will soon take place. Grass Roots, with the assistance of Rick Clark, came up with a design for the areas that will fall within the \$15,000 budget approved by the board at the last meeting.

Spring Trash Pick Up: As was explained in the dues card that was mailed out to residents the third week of April, Waste Management was unable to provide service for the Spring Trash Pickup and the Spring Yard Waste Pickup that were to have taken place on May 2nd and May 16th. Due to the Coronavirus situation, they are unable to put the men required for the pickup within the truck, because of distancing guidelines. The board will play it by ear as the situation with the virus guidelines continue. It was mentioned that perhaps in the fall a trash pickup and a fall yard waste pickup could take place.

Easter Egg Hunt: David Sandy and The Easter Bunny (Lance Rich) entertained residents with an Easter Egg Hunt and driving throughout the streets of Stonecrest in April. David reported that he thought the adults might have had more fun with it than the kids!! Austin Evans of Kris & Kate’s graciously donated gift certificates for ice cream.

New Business

Annual Meeting Agenda Issue/Postponement: It was reported that due to the East Hill Library cancelling all meeting rooms through the month of June, along with distancing guidelines in place, the Annual Meeting cannot be held at this time. Upon conferring with Gary Myers, attorney, the best way to proceed with the Coronavirus situation guidelines is to have a board member motion to postpone the meeting. A motion was made by Mike Putnam that the board make public to residents of Stonecrest that the Annual Meeting, previously scheduled for May 27th, 2020, has been postponed and that a “to be determined” date will be scheduled at a later time. Trenny Wilson seconded the motion. The motion carried unanimously. Notification will be put on social media and a mass email will be sent out to inform residents of the postponement.

Stonecrest APP for Residents: Trenny Wilson discussed the possible need for a Stonecrest App that would allow the police, etc., to inform residents immediately of dangerous situations in the neighborhood. A patrolman had suggested this to Trenny and he also talked with David Sandy. Another suggestion, which would be less expensive, is to set up text notifications. David will investigate the possibility of doing this and the cost involved. (Text notifications would require us getting residents’ cell phone numbers.)

There being no further business, motion to adjourn meeting was made by Trenny Wilson, seconded by Mark Hagen, and approved. Meeting adjourned at 7:45pm.

Respectfully Submitted
Jane Hausman
Executive Secretary