

STONECREST HOMES ASSOCIATION MEETING
ANNUAL GENERAL MEETING
AUGUST 3, 2020
7;30 pm ZOOM MEETING

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

Home Owners Present: Donnie Daffron, Arthur & Faith Thompson, Duane & Barbara Foster, Kathy Roberts, Clarence Vetter, John Reese, Sue Patterson, Shaun Agnew, Brian Cronk, Brian Kidwell, Tim Doyle, Betty Akard, Victoria Claypool Montemayor, Royan Berry, Sara Hagen, Ashley Dawson, and JoAnn Wann.

President David Sandy called the meeting to order at 7:35 pm.

10% Quorum: Only 23 homes were represented at the annual meeting. The 10% quorum would have required 60 homes be present. Sara Hagen made a motion to waive the necessary quorum, motion was seconded by Clarence Vetter, and the motion passed.

Approval of the 2019 General Meeting Minutes: David Sandy asked if there were any questions or corrections. A motion to approve 2019 Minutes was made by Tim Doyle, seconded by Mark Hagen, and the motion passed.

Approval of the 2019-2020 Statement and 2020-2021 Budget: David Sandy went over the financial and budget figures. As was noted, the large increase in the budget for landscaping included the renovation of the island areas within the Stonecrest area. The work was started and completed after the time frame of the financial statement, so the increase of doing the work is shown in the budget figure for 2020-2021 and is reflected in the larger amount budgeted. A motion was made to accept the 2019-2020 Statement and the 2020-2021 Budget was made by Nancy Selecman, seconded by Brian Kidwell, and the motion passed.

OLD BUSINESS

United Fiber Update: As was previously discussed in the Quarterly Meeting this evening, David Sandy had a conversation with United Fiber and was told that Stonecrest Development has basically been taken off the list for United Fiber coming into the development. The effort of getting 250 commitments turned in was slow and fell short by a large number. United Fiber needed more of a show of commitment and we have been taken off schedule for potential building. United Fiber explained to David that they are publicly owned utility and they will not do something that is risky and where there is no excitement for them to come into the area. David indicated that Stonecrest is not totally out of the future of United Fiber coming into our area, but we are on a "back burner" for anything to take place in the next several years.

Entrance Lighting: David Sandy has been installing new lighting at the three entrances coming into Stonecrest that has signage. David previously contacted the board, via email, to get approval for expenses of approximately \$500 to do the lighting. Old lighting was bothersome to drivers and the new lighting has better aesthetic appearance.

Restriction Violations/Construction Approval Report for 6-1-2019 through 5-31-2020: Jane Hausman reported that 23 restriction violations were reported during the year. Most of these violations regarded trailers on driveways, yard maintenance, and general appearances of property. Construction applications numbered 14 during the year. 9 were approved, 1 not approved, and 4 were only inquiries into whether the property owner needed approval for a given project.

Speeding/Traffic: David Sandy did contact the Police Department earlier in the year and asked them about the possibility of placing a speed trailer or placement of an officer in the area. They indicated that they would not be able to do this but did offer David a radar gun. David did try the gun out at several different locations, but found it difficult to catch the speed, then try to get the license plate number down so that it could be reported to the police. The police could then issue a warning letter to the driver. David indicated that this was not a successful mission.

Storm Water Drainage Grant: David Sandy reported that the city has discontinued the grant in helping residents with storm water drainage. When there are issues the expense falls on the shoulders of the property owner and the grant did help in this expense. The city finds itself in the position of reducing costs and because of this they discontinued the grant. The board will discuss at the next quarterly meeting in November if the SHA will continue their assistance considering the city's actions.

NEW BUSINESS

Fall Yard Waste Pickup: : As reported in the Quarterly Meeting minutes, Jane Hausman has been in contact with Waste Management regarding securing a tentative date for the fall yard waste pick up. At this time, Waste Management has the date of December 5, 2020, penciled in to do this, pending our board approval. The price would be the same as last year, which was \$1,800.00. The motion to approve was passed during Quarterly Meeting.

Fall Newsletter: As reported in the Quarterly Meeting minutes, David Sandy discussed putting out the Fall Newsletter in October. Mark Hagen made a motion that David Sandy do the letter for mailing out in October, Nancy Selecman seconded the motion, and the motion passed. If any board member thinks of any subject matter that they might want to have included in the newsletter, please let David know.

Election of New Officers for 2020-2021: David Sandy thanked the two board members that have completed their 3-year terms and who have decided to not sign up again for another 3 year term. Board members Nancy Selecman and Ken Nash will not be returning to the board. We thank them for their years of service.

David had contacted a couple of people to see if they would be interested in serving on the board. One person contacted was Shaun Agnew who indicated he would be interested in serving on the board. A motion was made by Trenny Wilson to accept Shaun on the board, Sara Hagen seconded, and the motion passed. At this point, David opened the floor to nominations by the property owners in attendance at the meeting. Bobbie Howe and Jean Foster were both placed into consideration by property residents. As a result of having 3 possible names for consideration, it was decided to rescind the previous vote for Shaun Agnew and open the voting for the three possible nominations. Betty Akard made a motion that the previous vote on Shaun Agnew be rescinded, seconded by Mark Hagen, and motion passed. A motion was then made to have the nominations cease by Sara Hagen, seconded by Trenny Wilson, and the motion passed. Following the first vote, Shaun Agnew was voted in by attending members, but there was a tie-vote between Bobbie Howe and Jean Foster. A second vote was then held between Bobbie Howe and Jean Foster. Jean Foster was voted in as the future board meeting.

Advisory Board Sign-Ups: In the past, this has not been an active board. If you might be interested in serving on the advisory board, please contact David Sandy. This is a board that serves SHA by offering comments, suggestions, observations, etc. to the board.

There being no further discussion, a motion for adjournment was made by Clarence Vetter, seconded by Trenny Wilson, and motion passed and the meeting adjourned.

SHA BOARD OF DIRECTORS

After the general meeting, the board voted to retain David Sandy as President, Mike Putnam as Vice-President, and Trenny Wilson as Treasurer. The motion was made to retain existing officers by Mark Hagen, seconded by Shaun Agnew, and motion passed unanimously. David will be assigning committee members soon.

Respectfully Submitted
Jane Hausman
Executive Secretary