

STONECREST HOMES ASSOCIATION MEETING
QUARTERLY MEETING HELD AUGUST 3, 2020
7 pm ZOOM MEETING

Board Members Present: David Sandy, Trenny Wilson, Kim Westhoff, Nancy Selecman, and Mark Hagen. (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 7pm and did roll call of board members.

Minutes from the May 4th, 2020, meeting were reviewed. Mark Hagen made the motion that the minutes be approved, Nancy Selecman seconded the motion and the motion passed.

Treasurer's Report: Jane Hausman gave the treasurer's report. Starting checkbook balance on 4-30-2020 was \$58,466.12. Income of \$27,322.00. Expenses of \$21,814.75. Ending checkbook balance on 7-31-2020 was \$63,73.37. Motion to accept treasurer's report was made by Mark Hagen, seconded by Nancy Selecman, and the motion passed. Two expenses, out of the ordinary was \$14,809.28 to Grass Roots for landscape renovation at the island areas in development and \$2000.00 paid out on sewer damage reimbursement.

No checks were presented for signatures.

Committee Reports

Executive Secretary/Office Report: Jane Hausman reported that at last quarter's meeting held on May 4th, 2020, there were 11 active liens effecting 8 properties, totaling \$1,201.00. As of today's date, August 3, 2020, there are 8 active liens effecting 6 properties, in the amount of \$952.00.

Current year's dues receipts, dating from June 1, 2020, through May 31, 2021, have slowed down. Out of 604 properties, 497 have paid their dues, which leaves 107 residents still owing on the current year's dues. (A collection rate of 82%). These unpaid properties became past due at the end of July and past due cards will be sent out at the end of this week.

Email addresses collected have increased from approximately 100 to over 400. This has been possible due to the addition of a designated portion of the dues cards mailed out in May having a portion where email addresses could be written down and sent in with their dues payments.

Compliance Report: David Sandy explained the compliance of restrictions violations. When the office receives a written violation complaint form, it is forward to David. David then goes and looks at the resident's property to confirm that there is an actual violation. If the violation is confirmed, David then tries to make personal contact with the resident. This has been successful in taking care of most of the complaints.

Construction Approval Committee: Mark Hagen reported that there had been a couple of deck requests submitted where residents basically replaced their existing fences. A request was also made for a shade tent, which was approved.

Special Activities Committee: No report

Website/Social Media: Lance Rich reported that are two Facebook pages representing the Stonecrest Residential Development. One is the "official" Stonecrest Homes Association page that is administered by David Sandy and Lance Rich. The second is Stonecrest St. Joseph, which is more of a grass roots forum where residents can do posting themselves and keep in touch with neighbors.

OLD BUSINESS

United Fiber Update: Regarding a conversation that David Sandy had with United Fiber, he was told that Stonecrest Development has basically been taken off the list for United Fiber to 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.

Common Spaces Renovation: All renovations towards landscaping the island areas through Stonecrest have now been completed by Todd Howe of Grass Roots. David Sandy has received numerous compliments about the work.

Fall Yard Waste Pick Up: 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. Nancy Selecman made a motion that we accept the date of December 5th, at the \$1,800.00 price. Trenny Wilson seconded and the motion passed.

NEW BUSINESS

New 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.

Fall Newsletter: 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 motioned passed. If any board member thinks of any subject matter that they might want to have included in the newsletter, please let David know.

David Sandy asked if there was any new business that they would like to bring up. There was none. David then asked everyone to please remain on the Zoom Meeting for the Annual Membership Meeting.

Motion was made by Trenny Wilson to adjourn the meeting, seconded by Mark Hagen and the motion passed. Meeting adjourned at 7:32pm.

Respectfully Submitted
Jane Hausman
Executive Secretary