

STONECREST HOMES ASSOCIATION MEETING

Meeting Held November 2, 2020

ZOOM Meeting

Board Members Present: David Sandy, Mike Putnam, Trenny Wilson, Mark Hagen, Shaun Agnew, and Jean Foster

Homeowners Present: Clarence Vetter, Gregg Lewis, Cathy Dennis, and Victoria Claypool Montemayor

President David Sandy called the meeting to order at 7:01 pm and did roll call of board members.

Minutes from the August 3, 2020, meeting were reviewed. Mark Putnam made the motion that the minutes be approved, Jean Foster seconded the motion and the motion passed.

Treasurer's Report: Beginning checkbook balance as of 7-31-2020 was \$63,973.37, income reported \$6,360.00, expenses reported \$7,697.18, and an ending checkbook balance of \$62,636.19. (Complete itemized treasurer's report ending November 2, 2020, is included at end of minutes.) No checks were presented for payment. Motion to accept treasurer's report was made by Mark Hagen, seconded by Mike Putnam, and the motion passed.

Committee Reports

Executive Secretary/Office Report:

Liens: As of today's date, there are 8 active liens, effecting 6 properties, in the amount of \$952.00. There are 3 liens that will reach the 5-year period in 2021. It needs to be determined if we want our attorney to personally contact them prior to filing suit.

Current Year's Dues: Current year's dues receipts have slowed down greatly. Out of 604 properties, 571 have paid their dues, which leaves 33 residents still owing on the current year's dues. (Collection rate of 94%.) These unpaid properties became past due at the end of July 2020 and past due cards were sent out at the end of July 2020. Final reminder letters, prior to filing liens, will be sent out the first part of January 2021.

Properties within Stonecrest are selling at almost twice the number in 2020 as the same time frame in 2019. Title company inquiries come in frequently regarding the status of resident dues for both house sales and refinancing. Both title company inquiries are advantageous to the association in collecting past due dues.

New Board Member Committee Appointments:

David Sandy, president, assigned new board members to SHA committees.

Shaun Agnew was assigned to the Compliance Committee that handles restriction violations sent to the board. Shaun was also asked to work on the finance committee to research investments for SHA funds.

Jean Foster was assigned to the Special Activities Committee. She will work with Kim Westhoff in coming up with activities for the SHA community. This will include new ideas for future newsletters.

Committee Appointments for the 2020-2021 Year:

Construction Approval Committee: Mark Hagen & Mike Putnam

Compliance Committee: David Sandy & Shaun Agnew

Special Activities Committee: Kim Westhoff & Jean Foster

Finance Committee: Trenny Wilson & Shaun Agnew

Website/Social Media: Lance Rich

Compliance Committee Report:

Several violations were brought up for discussion. Due to privacy issues, President David Sandy, stated these would be discussed in an Executive Board Meeting following the regular meeting.

Construction Approval Committee:

Mike Putnam reported that there was one construction approval form submitted that was not approved. This was due to the proposed area in the yard being done in gravel and not a hard surface, such as asphalt or concrete. The resident was notified of the project not being approved and the reason for the decision.

Mike Putnam suggested that another person be listed on the committee so that it would be easier to secure the necessary four signatures for the construction approval forms. Jean Foster will take care of this need.

Finance Committee Report:

It was brought up that a CD is maturing on November 7th. The committee is looking into what available rates are offered on CD's locally, online, etc. Research also being done into other avenues of investment. The committee will report back to the board in the next few days as to what they have found out.

Special Activities Report: No report

Web/Social Media Report: Lance Rich reported that there was nothing new to add. Social media through Facebook still going strong.

Street Signs: In trying to project a better look in our community David Sandy is researching the possibility of replacing the street signs throughout Stonecrest. He is talking with the city regarding restrictions of what the city requires for all city signs. They have given him the name of an individual in Kansas City that they work with. This is merely in the early stages. Restrictions, price of signs, and labor to install have yet to be determined to see if this will even be feasible.

OLD BUSINESS

Common Spaces Renovation: All common space renovations have been completed and good feedback from residents have been received.

December 5, 2020 Yard Waste Pickup: The fall yard waste pickup is scheduled for Saturday, Dec. 5th, 2020. Three areas of importance: 1.) **Have debris curbside by 8am that morning.** 2.) **all waste in biodegradable bags or barrels that can be dumped.** 3.) **Limbs & branches must be bundled together no longer than 48" and 18" round.**

Fall Newsletter: David Sandy compiled an excellent expanded version of the Fall Newsletter that was received by residents very well. Advertising was included in the newsletter which more than took care of the printing expense of the newsletter.

PAA/Halloween Activity: David Sandy was contacted by the Performing Arts Association about doing a combined event in the Stonecrest community. On Halloween Day, a crowd of approximately 150 people enjoyed being outside on a beautiful afternoon (social distancing), listening to live music and the magic show performance by David Sandy and Lance Rich! The PAA was appreciative of the donations given by those attending.

Halloween Coloring Contest: 7 children participated in the Halloween Coloring Contest and they all did a great job! Pictures of their drawing will be on Facebook. The board would like to give each of the participants a special prize for their hard work. A motion was made by Mark Hagen to cover \$50 worth of prizes out of the SHA treasury, seconded by Mike Putnam, and it was passed unanimously. David Sandy will take care of purchasing the prizes.

Transfer of fund from operating account to longer term savings: Trenny Wilson and Shaun Agnew will be looking into CD rates at local banks, etc. and researching other areas of possible investment of money held in the checking account at present. There are a couple of certificates of deposit approaching their maturity date.

There being no further business, motion to adjourn meeting was made by Mark Hagen, seconded by Shaun Agnew, and approved. Meeting adjourned at 7:56pm.

Respectfully Submitted
Jane Hausman
Executive Secretary

