

## STONECREST HOMES ASSOCIATION QUARTERLY MEETING

Meeting February 7, 2022

ZOOM Meeting

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

**Homeowners Present:** Greg Lewis, Brian Kidwell, and Lance Rich

President David Sandy called the meeting to order at 7:02pm and did roll call of board members.

Minutes from the November 1, 2021, quarterly meeting were reviewed. No additions or corrections were made. Motion to approve by Mike Putnam and seconded by Trenny Wilson. There were no oppositions and minutes accepted as presented.

**Treasurer's Report:** Beginning checkbook balance as of 10-30-2021 was \$75,869.67, income of \$1,094.98, expenses reported of \$6,797.49, leaving an ending balance of \$70,167.16. (Complete itemized Treasurer's Report ending Feb. 7, 2022, is included at the end of Minutes.) No checks were presented for payment. Mike Putnam asked if the financials have improved over the years. David indicated that he would speak to Jane and ask her to send the board this information. Trenny reported that recently two of the CD's had been renewed. Motion to accept treasurer's report was made by Jean Foster and seconded by Mark Hagen. There were no oppositions and minutes accepted as presented.

### COMMITTEE REPORTS

**Executive Secretary/Office Report:** There have been no changes in uncollected lien filings. (Currently 11 liens on 8 properties.) There are currently 29 residents that have not paid their dues covering the time frame of June 1, 2021, through May 31, 2022. Of these 29, 8 of the residents comprise the 11 liens that were previously filed over the past few years. Final warning letters are being sent. Non-payment of dues by March 1, 2022, will result in liens being filed. 1099's and tax filing information were sent to the accountant towards the end of January and 1099's have been processed. Michael Tornow with Waste Management has been contacted regarding the dates for Spring pickups and has confirmed the dates of May 7, 2022, and May 21<sup>st</sup>, 2022.

**Compliance Committee Report:** Violations continue to trickle in which are followed up by personal visits to the resident by David. Most recently a large truck has been an issue and the driver continues to park in the driveway. (The driver is not the owner of the house.) The biggest issue is the loud beeping sound made when he is backing into the driveway late at night. This stopped for a period after talking with the driver, but neighbors have been asked to document future violations.

The most current violation notices received have been regarding yard lights (or the lack of them). This has been a gray area in the past, but our attorney emphasized that all

restrictions need to be treated equally. David has ordered postcards that will be mailed to residents with non-working lights or no lights at all. Because of the nature of the weather right now, the board decided that a grace period would be determined to allow extra time to get bulbs replaced, lights repaired, lights installed, etc. Jane will keep a spreadsheet of notices sent to residents.

**Construction Approval Committee:** Mike Putnam reported that two properties on Leonard required intervention by the committee. A light being installed on the top of brick mailbox required the attorney sending a release of liability to the resident. The release was signed by the resident. The second was a property being flipped without the owner filing the appropriate approval request. The owner was told that all future flips will have to follow restriction procedures on construction.

**Finance Committee:** Nothing to add

**Special Activities Report:** Jean Foster reported that the response to the Holiday Lighting in Stonecrest was very successful. David thanked Jean and Kim for all their work in making this event so good. Many comments were received by David on how nice the entire development looked during the holidays. Jean asked for any ideas for consideration in doing future activities. Mike Putnam said Easter was coming and the Stonecrest Bunny riding in the BMW would be great to do again.

**Website/Social Media Report:** Lance Rich reported that most things are as they have been in the past. He commented that the advertisers in the newsletter, "The Stonecrest Connection", who purchased advertising of ¼ page or larger gets featured on the official Stonecrest Facebook page for a week. This shows our advertisers that they get good "bang for the buck".

## OLD BUSINESS

**Entrance Holiday Lights:** David Sandy received good feedback on the new Christmas lights located at the entrances. New ribbons will be needed for the upcoming Christmas season.

**Holiday Lighting Contest:** David Sandy reported that the winners were happy and thrilled to be acknowledged for their efforts. A suggestion was made to come up with a way to acknowledge people of their participation in decorating in the future. This will be discussed at a later date. David thanked Jean Foster for the work in making this a successful event.

**Spring Trash Schedule:** Spring Trash Pick-Up – May 7, 2022  
Spring Yard Waste Pick-Up – May 21, 2022  
(These dates will be listed in the Spring newsletter.)

## NEW BUSINESS

**Neighborly Kindness Day:** Discussion was held on repeating the Neighborly Kindness Day. It is a way to be friendly to neighbors, do something nice for them, and display a random act of kindness.

**Spring Newsletter:** The Spring “Stonecrest Connection” will be coming out towards the end of March. It will include meeting date/times, trash pick-up dates/times, etc. Please send David anything that you may want to have included in the publication. Mike Putnam suggested something to involve the children. This could be artwork, a written story, etc. Trenny Wilson suggested mentioning something again about trailers and street parking.

**In-Person Meetings:** David Sandy has received suggestions that the board resume in-person meetings, which is especially good for the annual meeting in late May. Jane checked with the public library system and they are currently closing at 6 pm which won’t work for us. If anyone has a suggestion on where we could have meetings, please let him know.

**Yard Light Initiative:** David Sandy reported that one thing that could help Jane keep track of the lighting violations would be to get two board member volunteers to check status of the lights once they reach the deadline date. Mike Putnam volunteered to help with this. Another person would be helpful.

**Entrance Sign Repairs & Clean-up:** The mortar in the stone entrances of the development is falling out and in need of repair. Discussion was held on fixing the problem sooner than later. The discussion also pointed out there was a need to find a mason that knows how to properly repair the areas. Mark Hagen’s wife is acquainted with someone that does this type of work and will contact them. The stone entrance on North Leonard Rd. is also in need of power washing in the Spring.

**Board Vacancies:** In May of 2022 the board will be faced with the terms of board members Mark Hagen and Trenny Wilson expiring. They have had a positive impact on the board and David Sandy asked that they consider staying on the board for another term.

## OPEN DISCUSSION

Discussion was open to all attending the meeting. Greg Lewis, resident, inquired if the board was aware of a 24-hour Family Guidance mental in-patient facility going in at 4906 Frederick in the late Spring. David Sandy was unaware of this and will look into such reports. During the meeting Jean Foster was able to find online an article in the newspaper from December 2021 with a short write-up regarding the facility. Concern was expressed by the board about people from the facility walking through parts of Stonecrest. More will be discussed as the information is gathered.

With no other items of discussion brought up David Sandy called the meeting to adjourn at approximately 7:48 p.m.



TREASURER'S REPORT  
QUARTERLY MEETING – FEBRUARY 7, 2022

Starting Balance as of 10-30-2021	\$ 75,869.67
Income:	\$ 1,094.98
Expenses:	<u>[\$ 6,797.49]</u>
Ending Balance as of 2-1-2022	\$ 70,167.16

Expenses:

Assoc. Expense	\$ 545.80
Attorney Fees	\$ 280.00
Bank Fees	\$ 15.00
Contract Labor	\$ 2,550.00
Landscape Maintenance	\$ 250.00
Mowing	\$ 446.00
Post Office – Annual Box Rent	\$ 284.00
Post Office – Stamps	\$ 73.76
Printing/Office Supplies	\$ 89.46
Telephone	\$ 51.00
Utility – Electricity	\$ 313.97
Waste Management Fall Pickup	<u>\$ 1,898.50</u>
Total Expenses	\$ 6,797.49