

STONECREST HOMES ASSOCIATION QUARTERLY MEETING
Meeting November 6th, 2023
Meeting Held at Rolling Hills Library

Board Members Present: Mike Putnam, Trenny Wilson, and Jean Foster. Jane Hausman was present but is a non-voting member.

Home Owners Present: Marion Coffman, Jerry Wilkerson, John Foster, Sara Hagen, and Doug Fletchall.

President Mike Putnam called the meeting to order at 6:03 pm. There NOT being a majority of the board members present at the meeting, no formal voting processes could be held. (Four members needed to be present and only three attended. No previous minutes were read and no Treasurer's report was presented due to lack of votes to approve them. The proposed Treasurer's report is attached for viewing.

COMMITTEE REPORTS

Executive Secretary Report: Jane Hausman read the executive secretary report. A copy is attached to the back of these minutes.

Compliance Report: Mike Putnam reported that there had been several different issues addressed including car licenses, fences damaged from storms, etc.

Construction Approval Committee: Mike Putnam reported that there had been fence and deck projects proposed and approved.

Finance Committee: Trenny Wilson reported no new changes in CD's status.

Special Activities: Jean Foster discussed the Christmas Light Decorations contest. Entries required by Dec. 1st and winners announced December 20th. Jane will get in contact with David Sandy/Sondra Kirby about putting it out on social media.

Website/Media: Jane Hausman reported that Sondra Kirby had finished writing the Stonecrest Newsletter and it had been mailed out to residents last week.

OLD BUSINESS

CANVA Program: Jane reported that Sondra Kirby was able to obtain the CANVA Program at no charge due to our non-profit status of the HOA.

Mulching of Common Area: It is too late in the year to do the mulching at the common areas. Jane will look at past records to get a count of the number of bags, where purchased, etc. for the next quarterly meeting. The possibility of using someone's truck and a group of volunteers to do the actual mulching was discussed.

Curb Painting of House Numbers: The board voted via email several weeks ago to accept the bid from Rudy Barbosa to do the curb painting of house numbers throughout Stonecrest. He has just started painting and due to the coldness, it may take some time to complete. The cost is approximately \$8,414, plus \$1 per household add-on to add polyurethane protection to the painted numbers.

Metronet Fiber Installations: A resident at the last quarterly meeting inquired about Metronet Fiber doing installs in St. Joseph and was asking if there was a possibility of them coming through Stonecrest. Mike Putnam did talk to a representative from Metronet and was told that since United Fiber is installing in the Stonecrest area they would not be coming into our area.

NEW BUSINESS

Resident Nearing Lien Closing Outdating: Jane Hausman reported that we have one resident who has several liens and one is approaching the 5 year drop off time frame of existing liens in 2024. Jane will contact the attorney for Stonecrest to see exactly what he feels is the best way to handle this.

Decorating the Entrances of Stonecrest for Holidays: Mike Putnam will establish a date and time to let the board members know when decorating of the entrances will be done. Board members are asked to help out.

Questions or Concerns from Residents: A question came up from a resident as to whether the HOA or the city takes care of issues with the streets. Mike Putnam explained that city repairs are the responsibility of the city and not the HOA. Mike suggested that the resident contact City Hall, via their website, and fill out the form that is online which allows you to request repairs.

Meeting Adjourned at 6:30 p.m.

Minutes Submitted by Jane Hausman

EXECUTIVE SECRETARY/OFFICE REPORT
QUARTERLY SHA MEETING
NOVEMBER 6, 2023

Past Due notices for the current year's dues were mailed out mid-August to approximately 100 residents. We still have over 50 residents still needing to pay dues. There have been 2 liens paid off this past month which leaves us with 13 active liens on file at the Court House.

Since the last quarterly meeting held on August 7th, 2023, there have been 8 new "Welcome to the Stonecrest" packets mailed to new residents.

We have one resident's property that went into foreclosure this past month. It appears that we will be able to collect past dues and lien fees from the proceeds of the sale.

I confirmed with Michael Turnow at Waste Management that the Yard Waste Pick-Up will be done on December 2, 2023, as originally scheduled. All instructions regarding the Yard Waste pickup is in the Fall Stonecrest Connection Newsletter.

TREASURER'S REPORT	
QUARTERLY MEETING - NOVEMBER 6, 20223	
STARTING BALANCE as of 7-12-2023	\$52,465.73
Income:	\$8,396.41
Expenses:	(\$12,750.05)
ENDING BALANCE as of 10-31-2023	\$48,112.09
INCOMES:	
Current Dues	\$7,533.41
Past Dues	\$130.00
Future Dues	\$65.00
Liens Collected	\$108.00
Advertising	\$560.00
TOTAL INCOME:	\$8,396.41
EXPENSES:	
Bank Fees	\$20.00
Computer Expense (Microsoft)	\$99.00
Contract Labor	\$4,000.00
Insurance	\$1,458.17
Lawn Maintenance	\$510.00
Legal Fees	\$200.00
Mowing	\$890.00
Newsletter Printing	\$1,487.37
Office Supplies	\$389.80
One Time Expense: Entrance Lights	\$900.00
One Time Expense: Curb Side Ptg.	\$2,000.00
Post Office: Reg. Postage	\$59.52
Post Office: Bulk Postage	\$400.00
Telephone	\$113.68
Utilities - Electric (entrances)	\$222.51
TOTAL EXPENSES:	\$12,750.05