

Stonecrest Annual Homeowners Meeting

Posted on: June 19th, 2017

Annual General Meeting

Knights of Columbus Hall

May 31, 2017

7:00 p.m.

All Board Members Present: Gail Cunningham, Mark Hausman, Dottie Nash, Mike Putnam, David Sandy, Ray Schildknecht, Nancy Selecman

Homeowners Present: Mary Jo Burger, Rick Clark, Shannon Coates, Mary Cornett, Marcy Culley, Ashley Dawson, Dave and Teresa Dilfer, Eldon & Kristi Green, Carrie Fett, Les and Sandy Hedgpeth, Doug & Ann Hoy, Troy and Karen Jackson, Carol Kempton, Don Landers, Scott Lassen, Linda Linin, Eileen Lockwood, Ronnie & Eileen McCauley, Ken Nash, Wm J Pepper, Jeannie Rich, Ryan Richter, Joyce Thimjon, Tony Smock, C.J. and Sue Vetter, Curtis Walker, John Woody, and Richard & Marsha Wright

President Mark Hausman called the meeting to order. He turned the meeting over to Vice-President Ray Schildknecht, who introduced Andy Clements, assistant director of public works for the city, who explained

Two Resolutions for Neighborhood Associations Passed by the City of St. Joseph:

Resolution No 42390: A Resolution establishing a Grant Program to support the repair or replacement of certain privately-owned storm water conveyance infrastructure, subject to annual appropriation.

The city has a \$100,000 budget per fiscal year. The city will pay 90% and the homeowner will pay 10%.

Resolution No 42302: A Resolution to authorize the establishment of a grant program to support the repair of concrete streets adjacent to privately funded curb/gutter work by a neighborhood association or neighborhood improvement district.

The city has a \$100,000 budget per fiscal year.

He also encouraged homeowners to call the city at 271-4848 to request pothole repair.

Introductions of board members present: Hausman then introduced SHA board members.

He then told those present that the agenda will be covered, and then any concerns from the floor.

10% quorum: Only 35 homes were represented, so Ken Nash made a motion to wave the necessary quorum. Motion was seconded by Putnam and carried.

Approval of the 2016 General Meeting Minutes: Hausman asked if there were any questions or corrections: Burger made a motion to accept the 2016 General Meeting Minutes. Motion was seconded by C J Vetter and passed.

2016-2017 Financial Statement and 2017-2018 Budget: Hausman asked if there were any questions or corrections on the 2016-2017 Financial Statement. There was a question about the Travel Expense. Hausman explained that the Executive Secretary uses her own vehicle to, for instance, go to the court house, have printing done, and check on violations. Mileage at .55 per mile, is recorded and approved monthly. A motion to approve 2016-2017 Financial Statement and the 2017-2018 Budget was made by Ron McCauley, seconded by Cunningham and passed.

Election of new board members: Putnam, Sandy, Schildknechts', terms expire today. Schildknecht will not reup.

Hausman asked for nominations from the floor for Schildknecht's term. There were no nominations from the floor. Hausman said that advisory board member **Kim Westhoff**, who was not able to attend the General Meeting, will accept. Hausman made a motion to accept Westhoff as a board member. Kempton seconded, and motion passed.

Hausman asked for a motion to accept **Mike Putnam** for another three-year term as there were no nominations from the floor. A motion was made by Cunningham, seconded by Linin, and passed.

Hausman asked for a motion to accept **David Sandy** for another three-year term as there were no nominations from the floor. A motion was made by Dottie Nash, seconded by Linin, and carried.

Restriction revision update: Hausman said that approximately 80 "yes" votes, or 100 "no" votes are needed for restriction revisions to either pass or fail, on or before December 31, 2017. He said that board members have been going house to house. There are only 3 notaries available, but according to notary Putnam, there is a statement in the Missouri Notary Book that states that if the homeowner is known by the board member and a statement stating such is attached to the vote and signed off by a notary, this is considered a legal vote. Homeowner Eldon Green challenged this procedure.

Advisory Board to Sign-Up: Hausman urged anyone interested in serving a one year term on the advisory board to sign up after the meeting.

Concerns: If you know of a violation, call it to the attention of the board by going to "Forms" at stonecresthomesassoc.com, which may be e-mailed or mailed to the association's P.O. Box. The Board acts on any concern that involves a restriction violation. The board does not act on anonymous complaints. All complaints are kept confidential. If there is not a restriction violation involved, city Code Enforcement should be called at 271-5342, to determine if there is a city code violation.

There was a discussion about lack of attendance at SHA meetings. There was a suggestion to post meeting reminder signs before each meeting.

There being no further business, a motion for adjournment was made by Ron McCauley at 8:15 p.m., seconded by Cunningham and passed.

Respectfully Submitted

Diane Slentz

Executive Secretary