STONECREST HOMES ASSOCIATION QUARTERLY MEETING Meeting May 8, 2024 Meeting Held at Rolling Hills Library

Board Member Present: Mike Putnam, Mark Hagen, Trenny Wilson, Jean Foster, and Kim Westhoff were present. Jane Hausman was present but is a non-voting member.

Homeowners Present: John Foster, Marion Coffman, Thom Yehle, Greg Bigham, Hope Przybylski and Adam Przybylski.

President Mike Putnam called the meeting to order at 6 pm. Mark Hagen presented Mike with a sympathy card and a donation for Mike's mother's memorial. Minutes from the February 5, 2024, meeting were reviewed. No additions or corrections were made. Motion to approve the minutes made by Mark Hagen, seconded by Jean Foster, and the minutes were approved by board vote.

Treasurer's Report: Trenny Wilson reported a beginning balance of \$39,757.59, income of \$4,847.16, expenses of \$12,457.50, leaving a balance of \$32,147.45. (Complete itemized Treasurer's Report ending 5-1-2024 is included at the back of the minutes.) No checks were presented for payment. Motion to approve the financial report was made by Mark Haren, seconded by Kim Westhoff, and the board approved unanimously.

COMMITTEE REPORTS

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

Compliance Committee Report: Mike and Mark reported that numerous violation forms had been sent in by residents since the last quarterly meeting. Most violations deal with property upkeep, trash can placements, and parking issues.

Construction Committee Report: Mike reported that numerous construction approval forms have been received since last quarterly meeting. Many dealt with fence requests and some property lines have been questioned as to their accuracy on the Buchanan County GIS. Realty.com can also be used to check property lines.

Finance Committee: Trenny Wilson reported that all CD's at BMO Bank are active and not up for renewal at this time.

Special Activities Committee: Jean Foster reported that the Easter Coloring Contest had been announced and posted on the Stonecrest Facebook site. Jane Hausman picked up and delivered gift cards from Kris & Kate's to the winning kids' homes.

Jean also reported the original date for the Blood Drive had been double booked at the Knights of Columbus Hall. Options were given of June 1 & 29 and July 13, 20, or 27. June 29th was selected since it would be a Royals Week Promotion. The HOA's responsibility for the Blood Drive would be to promote the event. It appears that no HOA volunteers would be needed to help man the event since these will already be provided.

OLD BUSINESS

Curb Side Painting: Mike Putnam reported that the curb side painting in Stonecrest had been completed. Trenny commented that the quality of the work done was not good.

Website Redesign Update: Mark Hagen reported that the majority of the website redesign had been completed.

Spring Newsletter Update: Jane Hausman reported that the newsletter had been printed and mailed.

Board Members Term Expiring/Nominations: There are two board members whose terms are expiring at the time of the Annual General Meeting to be held on Wednesday, May 29th. The terms of Mike Putnam and Shaylynn Burnham expire.

There have been several people expressing an interest to run for the board positions:

- Thom Yehle, 502 Greenbriar
- Patrick Lile, 4314 Hillcrest
- Kim Sigrist, 5218 Mockingbird Lane

Board nominations can also be made the evening of the annual meeting.

NEW BUSINESS

Schedule Fall 2024 Free Yard Waste Pick-up: Jane Hausman will contact Waste Management to request a date of December 7, 2024, for the Fall Yard Waste Pick-up.

Frequency of Violations: Mike Putnam and Mark Hagen reported that the frequency of violation forms being sent to the office have increased in frequency. Numerous homes in Stonecrest are sitting empty, but owners are paying their dues on them.

Concerns Brought Up by Residents Attending:

- 1. Relationship with City in Regard to Streets: If a resident has a concern with a particular section of street, the best thing to do is email the city with those street issues. They are good at responding within a couple of days.
- 2. Storm Drain Issues: The actual storm drains are city responsibility if the problem is under the street itself. If it continues under your property & grass, it could be a conversation with the city. Money, in the form of a grant, used to be in place, but that has since expired. Storm drain issues can also be reported on the city site.
- 3. Speeding on Streets: There are strong feelings in regard as to how to stop the speeding on the streets in Stonecrest, especially on Leonard. Also, there are issues with mowing trailers being parked on the street in the summer. Need to research what possible solutions could be put into effect. This matter needs to be written about in the Fall Newsletter, website, and Facebook site to bring it to the attention of residents. Possibly contact the city about ways to slow drivers down.

Mike Putnam adjourned the meeting at 7:10 pm.

An Executive Board Session was held immediately following the regular meeting.

Respectfully submitted,
Jane Hausman
Executive Secretary

TREASURER'S REPORT QUARTERLY MEETING - MAY 8, 2024		
	\$4,847.16	
Income:	(\$12,457.50)	
Expenses:	\$32,147.45	
ENDING BALANCE as of 5-1-24	432,147.43	
INCOMES:		
Current Dues	\$1,829.81	
Past Dues	\$142.00	
Future Dues	\$1,117.35	
Liens Collected	\$108.00	
Advertising	\$1,650.00	
TOTAL INCOME:	\$4,847.16	
EXPENSES:		
Accounting	\$575.00	
Bank Fees	\$20.00	
Computer Expense (Microsoft)	\$494.40	
Contract Labor	\$3,000.00	
Lawn Maintenance	\$737.49	
Lien Filing Expense	\$55.62	
Mowing	\$521.00	
Office Supplies	\$96.00	
Newsletter Printing	\$2,005.86	
One Time Expense: Curb Side Ptg.	\$3,492.00	
Post Office: Reg. Postage	\$344.14	
Post Office: Bulk Mail Deposit	\$320.00	
Telephone Expense	\$11.48	
Utilities - Electric (entrances)	\$147.26	
Waste Management - Fall Pickup	\$8.00	
Website Recreation	\$629.25	
TOTAL EXPENSES	\$12,457.50	

EXECUTIVE SECRETARY/OFFICE REPORT May 8th, 2024

Eleven new recorded liens were filed at the courthouse on May 7th, 2024, for residents who had not paid the HOA dues for June 1, 2023. (Four separate notices/letters had been mailed to these residents in the past 6 months.) There are now 22 active liens on 13 properties.

Over 600 new dues notice post cards were mailed to residents on May 6th, 2024, of this week for the June 1, 2024, through May 31, 2025, fiscal year. Dues remain at \$65 annually and become past due on July 31, 2024. Payments can be mailed to the office or online through PayPal.

The Waste Management Free Spring Trash Pick-up was held on May 4, 2024. No missed homes were reported. It was brought up at the last quarterly meeting that at the Fall 2023 pick-up the trucks were coming prior to 8 am. I called Waste Management, and they indicated the start time is now 7 am. All notices on the website, newsletter, and social media did show the new pick-up time of 7 am. It was also asked at the last meeting if Waste Management could tell us how many homes are stopped at during the pick-up. I did ask about this and they do not keep track of how many stops are made.

Since the last quarterly meeting there have been 10 restriction violation forms received. 8 of the 10 have been resolved. The office received 12 construction approval forms and 11 approved. The construction approval forms covered fences, a porch enclosure, etc.

Ten new residents moved into Stonecrest since the last meeting and have been mailed the "Welcome to Stonecrest" packets.

Emails were sent to all board members on 4-28-24 to obtain approval for payment on an overage of the previously approved amount for website redesign. Approval was obtained and payment made.

The HOA's Federal Tax filing for 2023 was completed on 2-13-24.

Respectfully submitted, Jane Hausman

Stonecrest Quarterly Meeting May 8th, 2024

NAME (please print)	EMAIL
John toster	JHOUT & aftine
Lean Foster Kim Worthoff	Washuff Kim 570 gmr.1.0
MARION COFFMAN	mrncoftman @ Gmail. com
TROM YEARE	DLP64504 TJf@ JADHOO
Trenny Wilson	det_trenny@ yahoo.com
V Goes Bytim	Justgray Gysor @ att. con
V Hope Przybylsti	hopefullyhis@hotmail.com
1 Adam Przybylski	