STONECREST HOMES ASSOCIATION QUARTERLY MEETING Meeting August 5th, 2024 Held at Rolling Hills Library

Board Members Present: Mark Hagen, Jean Foster, Kim Westhoff, Kim Sigrist, Sarah Reese, & Thom Yehle. Jane Hausman was present but is a non-voting member.

<u>Homeowners Present:</u> Joan Brewer, John Foster, Sheri Cheek, Jerry Wilkerson, and Shirley Twombly.

President Mark Hagen called the meeting to order at 6 pm. Minutes from the May 8, 2024, meeting were reviewed. No additions or corrections were made. Motion to approve the minutes made by Jerry Wilkerson, seconded by Jean Foster, and the minutes were approved by board vote.

<u>Treasurer's Report:</u> Jane Hausman reported a beginning balance of \$32,147.45, income of \$31,651.48, expenses of \$11,208.06, leaving a balance of \$52,590.87. (Complete itemized Treasurer's Report is included at the back of these minutes.) No checks were presented for payment. Motion to approve the financial report was made by Kim Sigrist, seconded by Sarah Reese, 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: Mark Hagen reported that the phone calls regarded various concerns from residents. Most dealt with trailers, garbage cans, sheds, and fences. As the population of Stonecrest increases with new residents of Hispanic ethnicity there may be a need to translate some of our forms and documents into Spanish. Mark Hagen requested that anyone knowing of translators to please get in touch with him. Resident John Foster suggested finding a telephone service that does translation. He will give Mark the information on this.

Construction Approval Committee: Mark Hagen reported that there had been a few issues regarding sheds, fences, etc., but they have been dealt with.

<u>Finance Committee:</u> Trenny Wilson was absent from the meeting and will provide the finance committee report at the next meeting to be held in November.

Special Activities Committee: Jean Foster reported that the Blood Drive held on July 27th had four donors give blood. While disappointed in the low turnout, it was mentioned that there were a couple of events being held the same day in the city that could have caused a low turnout. (Chiefs camp was holding their Red Rally at the same time.)

Jean reported that she will get some dates put together for the Christmas Holiday Lighting Contest. She will give this information to Sondra Kirby so that it can be included in the Fall Newsletter.

Website / Social Media Committee: Mark Hagen reported that there had been a few updates and changes to the Stonecrest website.

OLD BUSINESS

<u>Fall Yard Waste Pickup:</u> The Fall Yard Waste Pickup will be held on Saturday, December 7th, 2024. All yard waste must be at curbside by 7 am that morning.

Electrical Issue at Entrance: Mark Hagen reported that there had been a small electrical problem at one of the entrances which he went and took care of. Mark requested to be notified if any residents see any electrical issues like this at the entrances.

Discussion of Restriction #2: A short discussion was held regarding the enforcing of Restriction #2 that deals with no structure of temporary character, no trailers, shacks, storage sheds, etc. It was reiterated that no detached structures are allowed.

NEW BUSINESS

Courtesy Letter: Mark Hagen reported that Trenny Wilson has drafted a type of courtesy letter to send (via email or mail) to a resident that is violating one of the HOA restrictions. It is a friendly reminder to let the resident know that they have an issue that needs to be corrected.

It is not to be considered as an "official violation" which involves a 10-day period to address the violation or be fined a \$50 charge for not taking care of the problem.

This courtesy letter stemmed from neighbors not wanting to report a violation and board members noticing issues that had not been dealt with.

Fall Newsletter Topics: Jane Hausman reported that Sondra Kirby has requested to receive anything that the board wants included in the Fall Newsletter to be to her by the first of September. She has a busy schedule and needs these topics as soon as possible. The board would like to have the newsletters mailed to the residents by mid-October. Choice Printing has confirmed their price for a 30-page newsletter.

Curb Painting: Mark Hagen asked that anyone that has any issues with the curb painting that was done to please let him know.

Tree Trimming: Mark Hagen reported that there are several low hanging branches hanging over streets. These branches are the responsibility of the homeowner to take care of. If you see a residence that has a low hanging branch the city can be called at 816-271-4848 to report it. The city will then contact the person telling them they need to cut the branch. (Be sure to have the residential house number to give the city when you make the call.) This phone number is also the number to call regarding potholes, sink holes, street issues, etc.

Motion was made by Jean Foster to adjourn the meeting at 6:54 pm, seconded by John Foster, and the motion carried.

Respectfully submitted Jane Hausman Executive Secretary

TREASURER'S REPORT		
QUARTERLY MEETING - AUGUST 5, 2024		
STARTING BALANCE as of 5-1-24	\$32,147.45	
Income:	\$31,651.48	
Expenses:	(\$11,208.06)	
ENDING BALANCE as of 7-30-24	\$52,590.87	
INCOMES:		
Current Dues	\$30,485.07	
Past Dues	\$130.00	
Future Dues	\$413.41	
Liens Collected	\$108.00	
Advertising	\$515.00	
TOTAL INCOME:	\$31,651.48	
EXPENSES:		
Attorney Fees	\$300.00	
Association Exp (Memorial / Electrical)	\$174.03	
Association Exp (Prizes - Coloring Contest)	\$75.00	
Bank Fees	\$100.50	
Computer Expense	\$832.01	
Contract Labor	\$3,000.00	
Lawn Maintenance	\$737.49	
Lien Filing Expense	\$305.91	
Mowing	\$619.00	
Office Supplies	\$201.59	
Post Office: Reg. Postage	\$981.14	
Utilities - Electric (entrances)	\$92.89	
Waste Management - Fall Pickup	\$3,788.50	
TOTAL EXPENSES	\$11,208.06	

EXECUTIVE SECRETARY/OFFICE REPORTAugust 5, 2024

Numerous lien releases were sent to the courthouse this quarter, leaving a total of 14 liens on properties at this time, compared to 22 at the last meeting. 82% of the current dues have been collected.

An email obtaining approval from the board to purchase a new laptop for the office was sent out and approved in the amount of \$900. The actual cost was \$740.00 and is currently being set up.

A letter, along with photos, was emailed 8-3-24 to our landscape people regarding the weeds at the entrances and in common areas.

"Welcome to Stonecrest" packets were sent to 13 new residents.

Trenny Wilson has taken care of the CD renewals. She will report on this at the next meeting.

The Annual State Registration for the HOA was sent to Jefferson City in July and approved.

Waste Management has confirmed that the Fall Yard Waste Pick Up will be the first Saturday of December, the 7th starting at 7 am until 12pm.

Respectfully submitted, lane Hausman

Stonecrest Quarterly Meeting August 5th, 2024

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