

STONECREST HOMES ASSOCIATION
Board of Directors Meeting
October 13, 2025, 6:30 pm

President Mark Hagen called a meeting on October 13th, 2025, 6:30 pm, for the board of the Stonecrest HOA. Those present: Mark Hagen, Jean Foster, Trenny Wilson, Thom Yehle, Sarah Reese, and Kim Westhoff. Jane Hausman, non-voting member.

Mark Hagen is asking for **landscaping bids** for the common areas of Stonecrest. Todd Howe is going to meet with the board to discuss the items he would propose to do. Mark wants to make sure that anyone bidding the work spells out what the individual proposals would include and that their proposals fit into what the board is wanting to have done. Bids are needed prior to the November 2025 quarterly meeting. Mark has talked with David Sandy about taking care of the common island fountain area in front of David home. David will take care of the maintenance, planting flowers, watering, etc. of the area. Should repairs be made the HOA would take care of that expense.

The proposal from Don Tolly (American Family) was presented to the board for the **Stonecrest liability coverage and the Directors/Officers liability insurance coverage**. The insurance policies had to be brokered out as American Family will no longer provide HOA's with this type of insurance. A substantial increase in the premium was discovered at the time of the quote due to an underwriting error done years ago on the original policy which did not reflect the fact that there were over 600 homes in the HOA. The premium for November 1st, 2025, will run a total of \$7,251.00. (Property Insurance - \$257, General Liability - \$4,574.00, and Directors/Officers - \$2,420.00) Trenny Wilson made a motion to accept the quote, seconded by Sarah Reese, and the motion passed unanimously.

Kim Sigrist has **resigned as a board member** as of Oct. 31, 2025. She and her husband have retired and are moving to Arkansas to be closer to their family and new granddaughter. Several names were brought up about filling her term. We need to have someone in mind to present at the November Quarterly meeting.

Mark Hagen is currently working on **updating and revising the By-Laws**. This was recommended by the HOA attorney so that the HOA is more up to date on various topics.

Mark Hagen and Trenny Wilson recently attended the City Council Meeting regarding the topic of **Chickens in the HOA**. The state and city have regulations regarding chickens, but the HOA is

allowed to write their own guidelines which can be more restrictive. Trenny Wilson is working on the wording of these guidelines. These guidelines will be posted on the HOA website. In the guidelines, it will be necessary for the residents to provide a construction approval form showing the design of the chicken coop that will be built and where it will be placed.

Mark Hagen has asked Jane Hausman to get a couple more quotes on having the **Christmas lights professionally installed** at the 3 entrances into Stonecrest. She will contact Jenkins Lawn , Superior Window Cleaning, and Wallis Guttering. Photos of what has been done in the past were sent with the bid requests.

Jane Hausman reported that emails were sent to over 500 emails on file asking if the residents preferred to receive the Stonecrest Newsletter via email or through the mail. We heard back from only around 180 residents of which approximately 80 preferred email and approximately 100 preferred to have them mailed to their homes. Mark Hagen stated that we would **mail all the newsletter at this time.**

The meeting was adjourned.

Respectfully submitted,
Jane Hausman
Executive Secretary