

## STONECREST HOMES ASSOCIATION QUARTERLY MEETING

Meeting March 5, 2026

Held at 5115 Mulberry Terrace, St. Joseph, MO

**Board Members Present:** Thom Yehle, Kim Westhoff, Jean Foster, Trenny Wilson, Joseph Kirby, and Jane Hausman (non-voting member).

Interim President Jean Foster called the meeting to order at 6:36 pm. Minutes from the November 4, 2025, meeting were reviewed. No additions or corrections were made. Motion to approve the minutes made by Trenny Wilson, seconded by Thom Yehle, and the minutes were approved unanimously.

**Treasurer's Report:** Trenny Wilson reported a beginning checkbook balance of \$45,686.08, income of \$845.41, expenses of \$ 10,286.59, leaving a balance of \$ 36,244.90. (Completer 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 Thom Yehle, seconded by Joseph Kirby, and the board approved unanimously.

### COMMITTEE REPORTS

**Executive Secretary Report:** Jane Hausman reported that since the last quarterly meeting held in November, the Construction Approval Committee had approved 4 projects that were submitted. The Restriction Violation Committee was given 4 violations that they handled.

HOA's 1099 Forms were mailed to the vendors on 1-19-26. Federal and state taxes were filed on 2-19-26.

The office received a letter of board resignation from President Mark Hagen on the evening of 2-26-26. The resignation was effective immediately.

Waste Management has been contacted regarding the Spring Trash and the Spring Yard Waste pick-ups. The dates of May 2nd and May 23rd are in the process of being confirmed by Waste Management. (**Confirmed dates are now May 2<sup>nd</sup> and May 16<sup>th</sup>!!**)

**Compliance Report & Construction Report:** Included in Executive Secretary Report

**Finance Report:** Trenny Wilson reported that the CD's are still current at Bank Midwest. She has contacted the bank to update the people on the CD's in regard to the resignation of Mark Hagen. The maturity date on the CD's is 5-14-26.

## NEW BUSINESS

**Resignation of President Mark Hagen:** The office and all board members received an email resignation from Mark Hagen the evening of 2-26-26. The resignation was effective immediately. Board members expressed, via email response, their appreciation of Mark's time and effort in being the HOA President.

Jean Foster, the vice-president of the board, graciously has agreed to be interim president until the Annual General Meeting held on May 27, 2026.

David Sandy was unanimously voted to fill the vacant board seat left by Mark Hagen's resignation. A resolution was adopted and signed showing David Sandy was elected to the vacant position. (It was noted that David agreed to be a board member but does not want to hold an office at this time.) He will hold this vacant position until the Annual General Meeting is held in May of 2028.

Joseph Kirby volunteered to be on the Restriction Violation Committee and the Construction Approval Board in Mark Hagen's absence.

It was brought up that two board members will be termed off in May 2026. Those two board members are Jean Foster and Sarah Reese. Jean Foster volunteered to run for the board position in May, however, Sarah Reese does not want to be considered. Board members were asked to think of someone that might be interested in filling this position. It was requested that we have possible names for the May Quarterly Board Meeting.

**Quorum for Annual Meeting:** It is necessary to have a quorum of 20 residents represented at the Annual Meeting held on May 27, 2026. Members are asked to contact neighbors to come to the meeting. This will be further discussed at the quarterly meeting.

**Landscaping Bid from Grass Roots:** Trenny Wilson presented bid information from Todd Howe at Grass Roots. The total quote was \$ 5,655 for 12 months of landscape maintenance, seasonal cleanup of bed herbicide, mulching, mulch installation, cleanup labor, pruning, and Pre-M of all the common areas and entrances, other than Stonecrest Terrace & Eastwood Dr. (David Sandy will take care of the common area at Stonecrest Terrace & Eastwood Dr.) It was determined that the HOA did not need Grass Roots' services for the month of January, February, and December which deducted \$480 from the bid, leaving a revised quote for 9 months of \$5,175.00. A motion was made to approve the revised bid of \$5,175.00 by Trenny Willson, seconded by Kim Westhoff, and approved unanimously by the board.

Discussion was brought up about the partially dead tree at the common area of Stonecrest Terr. and Leonard Road. It will be looked at again once warmer weather is here, and the extent of the damage can be reassessed.

**Mowing:** Dixon Lawn Service will continue their mowing service with no increase in price.

**Miscellaneous Items:**

Jane Hausman reported that she had received an email from a resident concerned about the lost dog signs attached to the stop signs throughout Stonecrest. This is in violation of City Code Sec. 31-114 Chapter 31 which states nothing can be attached to stop sign poles. The HOA has no control over this issue since it is a City Code. The resident was emailed back stating this.

Facebook had recently shown a posting inquiring if the HOA provides garage sale permits to the residents for the Spring Stonecrest Garage Sale weekend that is a "grassroots" event organized by homeowners themselves. The HOA does NOT provide garage sale permits for this event.

Jane Hausman will email the HOA attorney to inform him of the change to the board president. Trenny Wilson will contact Commerce Bank about signature cards.

A new G-Mail account will be set up so all the board will have access to Google Docs.

**OLD BUSINESS**

**Chickens:** Trenny Wilson is drafting a statement for the website that will explain where the HOA stands on chickens and the restrictions and guidelines for them. She will email this out to the board in the next few days for board review.

**Courtesy Letters /Violations:** Discussion was held on how restriction violations are handled. Courtesy letters are being used minimally. Trenny Wilson stressed that when going out to talk with a resident that there are two people from the board to ensure safety.

There being no more topics for discussion a motion for adjournment was made at 7:14pm by Jean Foster, seconded by Trenny Wilson, and motion approved.

Respectfully Submitted,

Jane Hausman  
Executive Secretary  
Stonecrest Homes Association

**EXECUTIVE SECRETARY REPORT**  
**Quarterly Board Meeting**  
**March 5, 2026**

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<b>TREASURER'S REPORT</b>	
<b>QUARTERLY MEETING - MARCH 5, 2026</b>	
<b>STARTING BALANCE 11-1-25</b>	<b>\$45,686.08</b>
Income:	<b>\$845.41</b>
Expenses:	<b>(\$10,286.59)</b>
<b>ENDING BALANCE as of 11-1-25</b>	<b>\$36,244.90</b>
<b>INCOMES:</b>	
Current Dues	\$661.41
Past Dues	\$65.00
Future Dues	\$65.00
Liens Collected	\$54.00
Advertising	\$0.00
<b>TOTAL INCOME:</b>	<b>\$845.41</b>
<b>EXPENSES:</b>	
Accounting Fees	\$575.00
Bank Fees	\$20.00
Christmas Lights (Superior Window)	\$650.00
Contract Labor	\$4,400.00
Gift Cards - Christmas Lights Decorating Prizes	\$108.68
Lawn Maintenance	\$491.66
Legal Fees	\$1,002.75
Mowing	\$402.00
Office Supplies	\$202.79
Postage and Box Rent	\$360.00
Utilities - Electric (entrances)	\$175.21
Waste Management - Fall Trash Pick Up	\$1,898.50
<b>TOTAL EXPENSES</b>	<b>\$10,286.59</b>

**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF STONECREST HOMES ASSOCIATION, INC.**

In lieu of a special joint meeting of the Board of Directors of STONECREST HOMES ASSOCIATION, INC., a Missouri not for profit corporation, ("Corporation") the undersigned, being all the Board of Directors of said Corporation, do hereby collectively and severally adopt the following resolution:

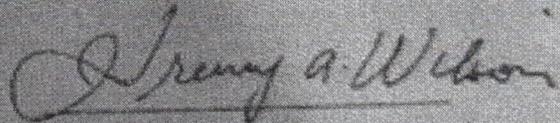
**WHEREAS:** the Board of Directors desires to fill the vacancy on the Board of Directors created by the resignation of Mark Hagen.

**WHEREAS:** the Board of Directors desires to elect David Sandy to the Board of Directors of the Corporation.

**IT IS THEREFORE RESOLVED:** that the resignation of Mark Hagen from the Board of Directors is accepted and that David Sandy is elected to the vacant position on the Board of Directors created by the resignation of Mark Hagen.

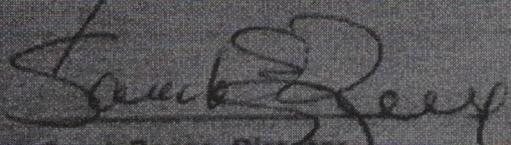
IN WITNESS WHEREOF, the undersigned have executed this Statement of Unanimous Consent to action effective as of the 5<sup>th</sup> day of March 2026.

  
Jean Foster, Director

  
Tronny Wilson, Director

  
Thomas Yehle, Director

  
Kim Westhoff, Director

  
Sarah Reess, Director

  
Joseph Kirby, Director