Stone Mountain Estates

4/11/18

Board Meeting

* Meeting was called to order at 7:07 pm by Lori Wood of the Graystone Group. Lori was stepping in the board president, Marge Kelly, who was not present due to a death in the family. A motion to approve the agenda was made by Jerry Gustin and seconded by Dave Marshall.
* Minutes from last year’s board meeting were read by Amy Sue Javernick, Secretary for the HOA. They were approved by Gene Mitchell and seconded by Dianne Killen.
* Brief discussion about not enough members present for a quorum, but we proceeded on anyway. 18 members present, or proxy cards present.
* Meeting proceeded to cover the finance sheets attached with the agenda. Went over the previous year’s finance and the first two quarters of this year. Changes in tax preparation – now cheaper than the year before. Removed Office Supplies for the list.

Q: About the price of Property Management Company & Services.

A: Explanation about the change of services.

Q: About Lawn Service price too.

A: Explanation about history with service and JT.

Q: About Southwestern Systems.

A: Explanation about the silt in the vault.

All the questions were brought forward by Dianne Killen, a new resident in the neighborhood and trying to understand our procedures.

Everyone else is okay with the services. Dave Marshall made a motion to approve the 2018 budget. It was seconded by Lee Porter.

* Need for new officers

Contact person / Treasurer – Joanne Gustin would like to step down

President – Marge Kelly is stepping down.

Secretary – Amy Sue Javernick is willing to stay another year.

Vice President – We do not have one.

Irrigation – Jerry Gustin would like to teach someone else the irrigation to run it when Jerry is out of town. Ron still knows the system.

Volunteered –

 President – Dianne Killen (Replacing Marge Kelly)

 Vice President – Shauna Clarke (Previously empty)

 Treasurer – Jennifer Pettingill (Replacing Joann Gustin)

 (Continuing to stay as Secretary – Amy Sue Javernick)

 Willing to learn the irrigation – Brandon Pettingill

Motion to approve new officers – Mary Everett. Seconded by Lee Porter.

Lori Wood of Graystone Group and Jennifer Pettingill need to sign a bank card to co-sign for the checking account and Joann Gustin needs to be removed from the bank account information.

 Only needed to sign if the checks are over $1000.00.

* Irrigation water –

One pump is operational

Water is in the vault

Two pumps are getting rebuilt – could be a week or more before it is done.

All values need to be shut.

Email will be forthcoming about when it is ready for the homeowners.

* Concerns –
	+ Dogs
	+ Monitoring the covenants
	+ Can we get? – Shortened version of the bylaws and covenants.
	+ Bus stop – kids climbing on the sign in the entrance – are we responsible? Yes – we have liability insurance.
	+ Do we have a neighborhood watch? No, the Fruita Police discourages this.
	+ Street lights – going on and off – Xcel Energy controls it – Email Lori the pole number and Xcel will come and fix it.
	+ Mutt mitt bags for the park
	+ Dog poop in front yards – Please clean up after your dog.
* Motion to adjourn – Dianne Killen. Seconded by Mary Everett.

Submitted by Secretary – Amy Sue Javernick