

Stonegate on the Park Homes Association 2017 Annual Board Meeting Minutes

Date: 01/24/2017

Time: 7:01 p.m.

Board: Rick Nelson (President), Joe Kauth (Vice President), Randy Cotter (Treasurer), Ryan Van Nice (Secretary)

Residents: Ashley Goeken, Karen Nelson, Blaine Grenell, and Jeff Sonnier (seven total homes represented)

Welcome

Rick Nelson opened the meeting and introduced the board.

Official Business

Monuments

Several new LED lights have been installed across all three monuments. These lights have provided better illumination at a cheaper running cost. Two lights remain to be installed, as they have been delayed by electrical issues on the Benson island. The electrical issue and the new light installation will be handled by Rick Nelson and Joe Kauth once weather warms up again.

Budget

Randy Cotter proposed the 2017 budget, which was identical to the 2016 budget. Rick Nelson noted that he recently received an updated contract proposal from Aspen, our landscaping company. This contract was approximately \$300 more than previously. The budget, amended to reflect the new Aspen contract price, was approved by voice vote. Consequently, **annual dues remain unchanged at \$324.**

Open Discussion

Facebook

Rick Nelson suggested that we look into creating a neighborhood Facebook page in order to increase communication with residents. It was agreed that Rick would create a private Facebook page and would share admin duties with others on the board.

By-Law Amendments

The amendment of our association by-laws was discussed at length. Proposed changes are as follows:

- Disallowing of renters
- Allowing of sheds or outbuildings
- Allowing of solar panels
- Altering the frequency with which by-laws may be amended

Several restrictions and caveats to these suggested changes were discussed, including size and sight-line restrictions on sheds. The board will look into these issues and will recommend changes in the future.

Election of Officers

The offices of President and Secretary were up for election, having reached the end of their two-year terms. The following were elected by voice vote:

- President – Rick Nelson

- Secretary – currently vacant

Rick was re-elected from the previous board. Ryan stepped down from his position, and no one in attendance was immediately willing to assume the position of Secretary. It was noted that both members of the Karnes family (not in attendance) were interested in joining the board last year. They will be contacted to gauge their interest in being Secretary. After much persuading, Jeff Sonnier agreed to take on the position if the Karnes family was not interested.

The meeting was adjourned at 7:31 pm.