

Stoney Meadows Homeowners Association Annual Meeting 3-15-04

Attendees:

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|-----|----|-------------------------|
| Lot | 1 | Tom and Julie Gleason |
| | 3 | Doug and Kristy Palin |
| | 7 | Deryl and Shirley Jones |
| | 8 | Scott and Heidi Rushing |
| | 9 | Carey and Kandi Smith |
| | 11 | Jim and Barb Kalasky |
| | 13 | David and Julie Cowen |
| | 14 | Scott and Lynn Studer |
| | 16 | Walter and Roxanna Yeaw |
| | 18 | Kim Olsen |
| | 20 | Charles and Sue Fell |
| | 21 | Al and Rosemary Griggs |
| | 23 | Kim Olsen |
| | 26 | Larry and Mary Jacob |
| | 30 | Doug and Judy TenKley |
| | 31 | John and Karen Billon |
| | 35 | Tracy and Lynda Wilson |
| | 36 | Neal and Kay Thorpe |
| | 37 | Don and Shawna Newell |
| | 38 | David and Donna Madore |
| | 39 | Bob and Barbara Riehm |
| | 40 | Tom and Rebecca Witt |

Doug Palin, president, brought the meeting to order at 7:35pm.

A motion was made by Scott Studer to skip the reading of last years annual meeting minutes and to approve those minutes and was seconded by Deryl Jones. The minutes were approved by a majority vote.

Al Griggs proceeded with reporting the financial report (see attached) of this past year. SMHOA had more income than expenses. At years end we had \$31,709.45.

OLD BUSINESS

SM neighbors donated \$260 in excess of the cost of the initial American Flag purchase. That amount was then used to replace flags that had been damaged after bad weather.

There are no special plans for SM this coming year which would deplete our funds. There was a question raised on electricity usage as shown on the

financial statement as compared to 10-12 years ago. Al explained that the pumps on the irrigation system are run by electricity and therefore the costs increase as the homes were built out causing the pumps to be used more.

Water usage was about \$350, which was the cost of irrigating the picnic area.

This year John Sullivan plans to cut out the asphalt and connect the irrigation system for the picnic area to an extra valve installed in the Yeaw's yard. At that point, there will be no city water usage in that area.

A note was made that the land between Mark Miller and Charles Fell is now usable common area thanks to them developing it and including it in their irrigation systems. Thanks you guys!!

Tom Gleason reported back on the survey requested at last years annual meeting regarding the gate at the entrance of SM. With only 26 surveys returned, there were 5 opposed to the gate. The by-laws state that 90% of the lot owners would have to approve a change such as this. Therefore, the gate issue cannot be approved. This issue can be reconsidered at a later date if SMHOA so desires.

Mary Jacob reported on the new development directly east of SM. The 10 acres not included in the home site on the NE corner of 39th and 162nd Ave requesting a zone change from residential to commercial. We will get a public note once this request is made. Mary asked if we care whether it is rezoned or not. No one indicated they were concerned.

ACC report

Becky Witt reported on the projects done this past year.

- 1) Planting on berms
- 2) Replaced old valves
- 3) Repainted outbuildings
- 4) Sprayed off tennis courts

Projects planned for this next year include:

- 1) Cutting asphalt for irrigation in picnic area to connect irrigation water.
- 2) Changing out remaining old gate valves (Fanning and Olson)
- 3) Spray Trails
- 4) Wash pollen off of tennis courts.

Becky also wondered if we couldn't put up basketball hoops and backboards. It was brought up that this issue had been discussed several years ago and determined it wasn't in SM best interest, but no one could remember exactly why the issue was dismissed. Lynn Studer believed to her best recollection that it was associated with the noise it would cause. She would verify this.

New fruit trees and cedar trees on the jogging trails were donated by Steve and Karen Miller. Thanks so much for your generosity.

John Sullivan bought a new screen for the pump at a cost of \$500. A silt fence installed catches nearly all of the iron that gets through, so we shouldn't see the red stains in the water this year.

Becky has only received only 25 of the 39 irrigation repair forms sent out last year. If no repair form is on file, there is no guarantee that any plants or trees will be saved should any work need to be done when the homeowner is not available for instruction. Blank forms were sent around to those needing those.

NEW BUSINESS

The floor was opened up for nominations for 2 new officers to replace outgoing officers Mark Miller and Don Newell.

Tom Gleason nominated Becky Witt. Don Newell seconded it.

Becky Witt nominated Jim Kalasky. Al Griggs seconded it.

Motion was made to dispense with formal voting since only two were nominated and two were needed. Motion made and passed.

IN AN OPEN FORUM

Lynne Studer mentioned she saw an article about persons using walkie-talkies to scope out homes prior to burglary.

For those who didn't know all the neighbors, we reintroduced ourselves by stating our names and lot numbers.

Roxanna Yeaw said she saw kids in the picnic area pointing BB guns at her home as she looked out the window. Another neighbor mentioned they aren't BB but another type of gun that shoots little orange pellets and are harmless.

Bob Riehm wondered what costs are incurred to repair the grass out front every time cars vandalize it by driving through and ripping it up. No cost is incurred since the grass just reroots and grows in the damaged area.

Becky mentioned about 15 more flags are needed to replace those destroyed by wind.

Discussion on installing IP cameras on poles near the entrance of the neighborhood and other strategic areas around the neighborhood as added security since the gate issue was declined. It was estimated to cost about \$3500 to set up the system. The only hindrance to this process would be getting electricity to the cameras.

SMHOA to do:

Look into price and installation of cameras and apparatus to set this up.

Charles Fell reported that the county is still finishing a road plan. Only minor changes from agricultural 20 acres to agricultural 20 acres + overlay.

162nd Ave is being widened this summer. Also, the corner of 162nd Ave and 28th Street is now zoned commercial.

Someone mentioned the cracks on the tennis courts are chipping away. Last resurface was in 1998. To resurface today would cost \$12,000.

The fence around the tennis court needs to be painted but has to be "electrified" in order for paint to adhere to it while being painted. Nets are up already on the courts.

Tom Gleason wanted to thank the generous neighbors of SM for the donations they made to a family who had just lost a child to cancer.

Al Griggs brought up the Sex Offender website available for us to peruse. It shows that we have several level 2 and 3 sex offenders within a few miles of our neighborhood. This website is now linked on the SMHOA website.

A reminder that the User Name for that website is "Neighbor" and the password is "Vancouver40" and is case sensitive.

Meeting was adjourned at 9:05 pm

Respectfully submitted.

Lynda Wilson, SMHOA secretary