

## STONE MEADOWS BOARD MEETING

March 20, 2007 SMHA Board Meeting started at 6:45p.m. All present.

Marguerite Blackman, President

Mike Donabedian

Al Griggs

Mary Jacob

Lynda Wilson

Roxanna Yeaw

TENNIS COURTS – Al Griggs discussed his meeting with two tennis court contractors and their costs for re-doing the surface with asphalt overlay. After closer inspection, the two contractors felt the amount and types of cracks we have, it would be a waste of money to just re-surface and re-stripe the tennis courts. This is due to the poor design and construction of the existing courts. Their recommendation for our situation is to leave the concrete base in place and cover it with a two inch layer of asphalt, raise the net post accordingly, paint and stripe. \$30,000.+ for the asphalt plus \$13,000.00 for re-coating and striping. The Board discussed presenting options to the homeowners. Al has drafted a letter and survey to be sent to the homeowners. After editing, the survey will be sent to the homeowners and the results of the survey will be given at the annual meeting. The official form/vote will be posted on the web-site.

A formal vote will be taken at the 2008 Annual Meeting given that the expenditure requires either a one-time Special Assessment of \$700 per lot or a dues increase of approximately \$233/year for 3 years. Either of these actions require 2/3 majority approval. The annual meeting will be the easiest forum to take a formal vote by the homeowners.

ACC – New committee consists of Lynda Wilson, Sue Fell, Steve Chamberlain. A neighbor called Marguerite re. CC&R's rules regarding time limit for the completion of new construction.

SECURITY – The Board unanimously agreed that we should have some sort of designation on our vehicles. Purpose being to add a visual recognition when vehicles drive through the neighborhood showing that they are residents of Stoney Meadows. Mike Donabedian has recommended that we use windshield static-decals for this purpose. Mary Jacob made a motion to spend \$300.00+ approximately and Lynda Wilson seconded the motion. All approved and the motion was passed. Mike will order 300 decals to be used for identification on our vehicles.

Board Roles – each Board member shared their preference for positions and we agreed unanimously that each of us would remain in our current positions.

Meeting adjourned 8:45p.m.

Roxanna Yeaw

Secretary