

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF THE  
STONE MEADOWS HOMEOWNERS ASSOCIATION**

The meeting was held on March 8, 2010, 6:30 p.m., at 4020 NE 171<sup>st</sup> Ave., Vancouver, WA. Attending were Marguerite Blackman, Barbara Riehm, Steve Miller and David Fanning.

The following business was conducted and/or discussed:

1. The passing of Barbara Kalasky and Neil Thorpe was noted and condolences were expressed.
2. The possibility of updating the Association's insurance was discussed and Barbara Riehm will investigate and advise whether an update might be desired.
3. The balance sheets of Dec. 31, 2009 and March 8, 2010 were reviewed.
4. The Board unanimously decided not to renew the Association's certificates of deposit as they mature.
5. The foreclosure of lot 19 is now complete and the new owner is placing the lot on the market for sale. The new owner has agreed to pay Association dues for Oct. through Dec. 2009 and for all of 2010.
6. Cleaning of the roofs on the pump and well buildings by John Sullivan was discussed. Steve Miller will look into the need of painting the trim on the pump and well buildings.
7. The low level of the irrigation pond was discussed. It was noted that the Association may need to turn the irrigation pump on early this year, which might result in lower water quality and higher expenses.
8. The agenda for the annual meeting was discussed and slides were reviewed. A guest speaker will attend from Bonneville Power Administration to discuss new power lines.
9. The ACC report for the annual meeting was discussed and it was noted that some neighbors have inquired about fence maintenance.
10. Steve Miller reported on the status of a new bridge for the lowlands, and the topic was discussed. Steve will report on the project at the annual meeting.

Having no further business, the meeting was adjourned at 7:40 p.m.

Dated: May 17, 2010

\_\_\_\_\_  
David Fanning  
Acting Secretary