

**Stoney Meadows Board of Directors**  
**Special Meeting Minutes**  
**April 17, 2006**

The meeting took place at Jim Kalasky's residence and was called to order at 5:40 p.m.

Those attending were Jim Kalasky, Tom Gleason, Lynda Wilson, Mary Jacob, Becky Writt and Marguerite Blackman. Mike Donabedian was unable to attend.

Several issues were discussed:

**Website** - Since the website was made the official website at the Annual Meeting it was agreed that Becky Writt, as secretary would maintain the content of the website. It was also agreed that both Becky and the president would be able to make updates to the website content. Becky will contact Christian, the website manager, to obtain a copy of the information regarding the gate that has been taken off of the website. She will also discuss with him the need to be able to manage or review information that is being added to the bulletin board. The board feels it is important to reserve the right to remove or edit content that it feels is incorrect or unprofessional.

**New Family** – Lynda Wilson will contact the family who purchased the Miller home (Lot 19) to obtain their information to update the address listing. She will also see if they would like to post a family story on the website to be shared with the rest of the neighborhood.

**Board Officers** – Tom Gleason resigned his position as a board member. He felt he was unable to provide the time needed due to personal reasons. The board thanked Tom for his time and commitment to the neighborhood. As provided by the By Laws, Jim Kalasky motioned that the board ask Al Griggs to return to the board and serve the remainder of Tom's term. This was seconded by Mary Jacob and unanimously agreed upon by the remaining members. Al Griggs was contacted and agreed to join the board.

New Officers were selected. They are as follows:

President	Marguerite Blackman
Vice President	Mary Jacob
Treasurer	Al Griggs
Secretary	Becky Writt

**ACC** - Since Tom Gleason was the chair person of the ACC Committee and has resigned Becky Writt will take over his responsibilities as chair person. Jim Kalasky has agreed to be added to the committee.

Lynda Wilson requested that all board members be kept informed by the ACC Committee. Everyone agreed this was a good idea.

**Insurance Policy** - Mary Jacob has agreed to do research regarding the Homeowners Association liability and risk as it pertains to maintaining the landscape around the entrance and the berms.

**Basketball Hoops** – Since Mike Donabedian’s proposal to install basketball hoops at the tennis court was approved at the Annual Meeting, the board has decided to ask him to do the research for this project. It was also suggested that we look into the possible costs of replacing the tennis courts with sports courts or resurfacing them in the future. Since Mike was unable to attend the meeting, Becky Writt will follow up with him about this.

**Homeowner’s Legal Seminar** – Al Grigg’s received a notice regarding a Homeowner’s Association Legal seminar to be held on May 13<sup>th</sup> at the Vancouver Hilton. Mary, Marguerite and Lynda are planning on attending. A copy of the notice will be sent to each neighbor so that they may attend.

**Mailboxes** – Lynda Wilson discussed the need for larger mailboxes since mail is sometimes not delivered if it is more than the mailbox can hold. She will do research to see what it takes to obtain larger boxes.

**Future Meeting Dates** – Mary Jacob will coordinate the dates, times and place for the future quarterly meetings. This will be done in advance so that notice can be given to all of the neighbors in case they would like to attend.

The meeting was adjourned at 8:05.

Dated \_\_\_\_\_

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Becky Writt, Secretary  
Board of Directors  
Stoney Meadows Homeowners Association