

**MINUTES OF THE Q2 2010 MEETING  
OF THE BOARD OF DIRECTORS OF THE  
STONE MEADOWS HOMEOWNERS ASSOCIATION**

The meeting was held on May 25, 2010, 6:30 p.m., at the Hu's residence, 4012 NE 171<sup>st</sup> Ave., Vancouver, WA. Attending were Marguerite Blackman, Steve Miller, Steve Chamberlain and Lidia Hu. Barbara Riehm was ill and not in attendance.

The following business was conducted and/or discussed:

1. Welcome to new Board members, Steve Chamberlain and Lidia Hu.
2. Annual Meeting review of what went well and what could be improved. In the future, we'll assign a time keeper to keep agendas on schedule. Another suggestion is to request questions in advance and prioritize them. Also, we'll remind members that submitting motions is encouraged, but the Chair needs to take the vote.
3. Action Items from last Board meeting. Reporting for Barbara, both CDs were cashed in and transferred to the checking account. We do not have any more CDs. The insurance agent did not incorrectly include the 39<sup>th</sup> Street berm in the coverage however the premium has increased. Steve Miller reviewed the pump and well buildings condition and reported that there are a few boards that could be replaced and a new paint job. The Board will get a bid on the work. The Board reviewed the balance sheet and concluded we are operating at the normal run rate.
4. The trails were sprayed as evidenced by the browning of the grasses. Flags will be installed prior to Flag Day and will be removed after the 4<sup>th</sup> of July.
5. The ACC is obtaining bids from various mowing/brush hog companies to be given to Kim Olson, lot 19. Also, the Cowans have completed their landscaping.
6. Steve Miller shared three options for a bridge replacement. After reviewing the designs and costs, the Board approved Steve to pursue permits for the option called "New Culvert Construction". Thompson Brothers Excavating is the preferred vendor and they recommend doing the work in August when the water level is the lowest.
7. Roles for 2010. After discussing the duties and preferences, the 2010 slate is as follows:
  - a. President – Marguerite Blackman
  - b. Vice-President – Steve Chamberlain (also is the contact for John Sullivan)
  - c. Secretary – Steve Miller (also serving as the Bridge Committee lead)
  - d. Treasurer – Barbara Riehm (with Lidia Hu in training)
  - e. ACC Liaison – Lidia Hu (and in training for 2011 Treasurer position)

Having no further business, the meeting was adjourned at 8:00 p.m.

Dated: May 25, 2010

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Marguerite Blackman  
Acting Secretary