

STONEY MEADOWS BOARD MEETING  
SEPTEMBER 19, 2007

In Attendance: Marguerite Blackman

Al Griggs  
Mary Jacob  
Mike Donabedian  
Lynda Wilson  
Roxanna Yeaw

The meeting was called to order at 6:15 p.m. by Marguerite.

Lynda Wilson made a motion to approve the 2<sup>nd</sup> quarter minutes. Mary Jacob seconded the motion. The minutes were voted and unanimously approved.

Lynda:

ACC – The Board discussed ways to fill the position left by Sue Fell who was a member of the ACC Committee and stepped down this month. Lynda Wilson sent an e-mail to all neighbors asking if any would consider volunteering for the position. She has not received any responses. The concern by the Board regarding lack of response from homeowners was discussed. Discussion was held around mandatory participation by all neighbors for positions on the Board of Directors. The suggestion was made to bring this idea up at the Annual Meeting, as such action would require CC&R adjustments, which in turn would currently require 90% majority voting, etc. Roxanna volunteered to be on the committee for the duration of 2007.

It was also decided that Lynda would call and then follow up with a letter to the Stewarts about the trees (20foot setback per our CC&R's).

Marguerite will e-mail the list of neighbors who complained about the front area to Lynda.

Lynda will follow up with the neighbors that complained to extend to them the actions the board has taken regarding these issues.

The Board talked at length about whether the sign area and front plantings should be a SMHOA responsibility. It was decided that is all private property.

Al:

FINANCIALS – Income and expenses are within budget guidelines for all categories.

Liability Insurance is due in November.

Mary Jacob:

Mary and John Sullivan discussed the lack of electrical power for the sign. The sprinklers in that area are inoperable as well.

Also, the discussion of burning debris of any kind at any time anywhere is forbidden. It is unlawful.

Mike:

SECURITY:

Mike wanted feedback regarding use of the identification stickers for Stoney Meadows homeowners ie. have homeowners put them on their windshields, are they visible etc. The Board

discussed the best means of reporting vandalism and suspicious behavior to all homeowners. Rather than have one source that disseminates the information,(a funnel) we decided to use the subdivision e-mail address, neighbors@stoneymeadows.com. to communicate any and all information. Roxanna will send an e-mail to all homeowners with this new information and ask everyone to report any suspicious activity they feel necessary to tell the entire subdivision about. If the incident only affects one homeowner then it is up to that homeowner to decide whether to inform others. We talked at length about what needs to be communicated to the neighbors (what qualifies as a security alert) and decided that John's brush fire does not meet the criteria. Only truly suspicious behavior should be communicated out via the e-mail distribution list. Roxanna will make copies of these e-mail reports and keep them in a binder chronologically.

Marguerite:

Marguerite wants to make sure that all of the information provided by the Board to the homeowners is unbiased and fact based.

Marguerite would like to use part of the December meeting to prepare for the Annual meeting.

The meeting was adjourned at 8:45p.m.