

Stoney Meadows Board Meeting

Monday, October 23, 2006

Blackman Residence

Marguerite called the meeting to order at 6:40 p.m. In attendance were Marguerite Blackman, Mary Jacobs, Al Griggs, Jim Kalasky, Lynda Wilson, Mike Donabedian and Roxanna Yeaw.

First order of business: fill the vacated Secretary's position held by Becky Writt. The Board voted unanimously for Roxanna Yeaw. The seat expires at the Annual Meeting of 2007, where a new Secretary will be nominated and voted on. The Board discussed the vacated seat on the ACC but decided not to seek a replacement for Becky on the ACC. The ByLaws say we need to have 3-5 members and we meet the requirement with Jim Kalasky, Steve Chamberlain and Sue Fell. Jim Kalasky will assume the Lead role on the ACC.

Old Business: Over the summer, the board exchanged numerous emails and voted via email to notify the three homeowners in lots 19, 20, 21 that they SMHOA will no longer maintain the Private Road that has been determined to belong to them. Marguerite informed the homeowners in person. Marguerite asked for a volunteer to notify John Sullivan that he will no longer maintain the strip at the dead end. Mary Jacob volunteered and will do so on Wed 10/25.

Report of Officers:

1. Treasurer - Al Griggs gave the finance report and it was unanimously voted upon to give John Sullivan a \$300.00 Christmas Bonus. The Motion was made by Jim Kalasky and Seconded by Marguerite Blackman. Al also reported that it will cost \$15,000.00 + to resurface the Tennis Courts in 2007. Resurfacing the Tennis Courts is a top priority for 2007 and Al will begin the bid process in early spring 2007.

2. Vice-President - Mary Jacob had no news to share.

3. President - 1) Marguerite presented the Board with a request from the owners of lot 28 to build a Garden Shed. A letter and a design plan were shown and will be reviewed by the A.C.C. 2) Marguerite relayed that Barbara Kalasky expressed an interest in having a Progressive Dinner the first or second Saturday in December for our neighborhood. Marguerite will draft an invitation to be reviewed by Barbara. The dinner is a totally optional social event for the neighborhood and is funded by those who participate. 3) Marguerite purchased 3 off-the-shelf "no trespassing" signs and had John Sullivan install them. Marguerite is developing a customized SMHOA sign to hang on the big green Lacamas Basin sign. This sign will specify that the trails are for the sole use of SMHOA.

Reports of Committees:

1. Decals - Mike Donabedian suggested providing decals for our automobiles designating us as Stoney Meadows property owners. It was suggested that they not have the name of our Subdivision but rather a Logo or Initials so as not to advertise our neighborhood. Mike will research the cost of the decals and report back to the Board.
2. Holiday Wreaths - the Board decided on Saturday, December 2nd at 10a.m. to hang the Holiday Wreaths. Roxanna will send a message to all neighbors asking for volunteers and to RSVP to Roxanna or Marguerite if they are able to help. All volunteers are asked to meet in front of Blackman's house. We will also ask for a few extension ladders to be used for the job. The message will include an invitation to all the volunteers to have a "Hot Toddy" at the Blackman's after the wreath hanging.
3. Irrigation Shut Off - will be October 31st. Roxanna will send messages to all the neighbors reminding them.
4. Tennis Court Nets - the Board discussed when the tennis court nets are to be taken down. Donna Madore told Al Griggs that she would notify him when she was done with tennis court usage for the year. Anticipated to be early November. Once we have the date, we need to communicate to John Sullivan to take them down.
5. Basketball Hoop - the Board discussed the location and surface of the court. Mike Donabedian made a motion to " earmark" \$1,000.00 (+/- 10-15%) for this purpose. Mary Jacobs seconded the motion. There were three (3) opposed. The motion passed. The Board discussed the location and surface of the court. Mike Donabedian will get bids from vendors. If the bids are over \$1,000 (+/- 10-15%), then the project **might** be scrapped. If the bids are \$1,000 (+/- 10-15%) or less, the work will be done late spring as the weather begins to clear".
6. Annual Dues: The Board discussed the option of raising the annual dues. It is currently \$636 per lot/year. It was raised in 2006 from \$600. The Board agreed that given we are making healthy progress on building our reserves and have enough funds to cover the tennis court resurfacing next year, there is no financial reason to increase dues at this time.

Business was concluded and Marguerite closed the meeting at 8:05p.m.