

STONE MEADOWS BOARD of DIRECTORS Q4 MEETING
DECEMBER 4, 2007

In attendance:

Marguerite Blackman
Mary Jacob
Al Griggs
Roxanna Yeaw
Lynda Wilson
Mike Donabedian

Marguerite called the meeting to order at 6pm

First topic of discussion was the vandalism in our neighborhood and whether the Sheriff's Dept. had found those responsible. As of December 4th Marguerite had nothing new to report regarding any progress in the investigation by the Deputy.

Al-

FINANCIALS- The Board voted and approved to increase John Sullivan's Bonus to \$350.00. The motion was made by Lynda Wilson and seconded by Mary Jacob.

Mary-The need for electricity at the Stoney Meadows entrance sign was discussed. Mary informed the Board that the utility company diagnosed the problem as a break and short in the underground line. She was informed that it would probably be an expensive repair, one that would require digging up and installing a new line. Homeowners have commented about the lack of light on the sign at the entrance and since the property is now considered private, not sub-division owned, there was discussion on the options available to work with the homeowner to remedy the situation.

Lynda-

ACC- Lynda will send a letter to the Stuarts informing them that their trees are planted in violation of the CC&R's.

The ACC will need all new volunteers for 2008

Marguerite-

ANNUAL MEETING-Marguerite's focus for the rest of the Board Meeting was to prepare for the Annual Meeting.

-Board Vacancies to be filled – Marguerite will communicate with neighbors ie. E-mail asking for volunteers to join the Board.

-Business to be Voted on – The Tennis Courts resurfacing and/or fence painting needs to be resolved. The entrance maintenance needs to be resolved.

- Election of officers.

-Common Area Trespassers. Non-residents un-escorted by a homeowner....??

-Marguerite would like to see a committee of 3 formed now to prepare to make the necessary changes allowed in the CC&R's for the year 2009.

Marguerite stressed the importance that we have a good turnout at the Annual Meeting.

Mike-

SECURITY-Mike brought up the concern that there are a lot of kids in our neighborhood yet most of us do not know which families they are related to. Mike also wanted to know the effectiveness of the car stickers. Roxanna mentioned an incident that happened pre-car sticker, illustrating the usefulness of identification of a homeowner. Roxanna also mentioned that the 2005 Annual Meeting Minutes had suggestions for Security “in lieu of a gate” ... one being having stickers on cars.

The Board discussed the need to have another meeting prior to the Annual Homeowners Meeting. The Annual Meeting is scheduled for February 6th 2008.

Marguerite adjourned the meeting at 8:20p.m.

Roxanna Yeaw
2007 Secretary