

STONE MEADOWS BOARD MEETING, JANUARY 24, 2008

In attendance: Marguerite Blackman, Mary Jacob, Al Griggs, Roxanna Yeaw, Lynda Wilson and Mike Donabedian

The meeting was called to order at 6:00pm by Marguerite

The main purpose of this Board meeting was to go through and finalize the agenda for the Annual Stoney Meadows Homeowners Association Meeting to take place February 6th and make any final changes to the slide presentation created by Marguerite Blackman.

-Marguerite started with business to be voted on, specifically the front entrance maintenance. The Board decided that the amount to repair the broken electrical line, which cut power to the sign, was to be a "To Be Determined" amount . The determining factor will be the final vote from the homeowners as to whether they want to spend the \$1,000.00 maintenance fee/per yr. for the front entrance or not. Marguerite emphasized in the Board meeting that she made it clear to Alan Stewart everything depended on how the Homeowners voted. He told her he understood and would not proceed with anything on his end until said vote.

-Lynda discussed the Proxy that was sent out to the neighbors and felt that a clarification was necessary in distinguishing between an attendance Proxy for quorum purposes and a Proxy for voting purposes. She pointed out the fact that the one sent to the neighbors was different from the standard Proxy Stoney Meadows Homeowners Association Boards used in order to have a Quorum to conduct business at Annual Meetings and felt it was necessary to let the clarification be known to everyone. Marguerite was going to send e-mails to all of the homeowners with the Proxy Clarification explanation and absentee ballot vote option. Along with that, Marguerite went over voting procedures, handing out the ballots and discussing the individual issue and then collecting and hand counting the ballot. There is one ballot that has all items to be voted on, on it.

-Marguerite proceeded to go through the slides, emphasized the importance of thanking Riverview Bank for letting us use the space for our meeting and wanted to make sure that everyone was aware of start time, sign in sheet and that Jeff Blackman was the one to call on his cell phone to enter the building because the exterior door to the building will be locked.

-The Board discussed and was in agreement on the order in which Marguerite planned to introduce each subject ie. Starting with mention of neighbor Ken Haas' Death. Marguerite had received approval from Laurie Haas to use his photo as a slide and saying that there were probably neighbors who were still not aware of his passing. Marguerite also wanted to take the opportunity at the Annual Meeting to introduce the new family who had moved in, the Arroyos, citing a sad recognition and then a happy one. The Board was in agreement.

-Mike Donabedian, wanted the name changed from Security Committee to Safety Committee. The Board discussed the effectiveness of ongoing efforts by the Board to stem crime. The Board reviewed those actions recommended by Mike that were completed in 2007 to help the neighborhood become a safer place to live. There will be an opportunity at the Annual Meeting to discuss the direct impact of past vandalism and drug dealing in our neighborhood and how we as a Neighborhood Watch Group choose to deal with it. Mike also wanted shown the importance of the creation of the Preferred Vendor List which is on the web-site. Both Marguerite and Mike want to drive home the point of the impact of the home invasions and “worse case scenarios” as well as the Mia Schimmel, the drug dealer, who lives off of 172nd Ave.

-Al discussed the Financials for 2007 and the budget estimate for 2008, pointing out the reserve that the Association has and showing the inclusion of the \$1,000.00 expense for the front entrance(should the vote pass). Expenses were lower in 2007. Ramifications, pending which option on the Tennis Court vote, regarding whether it would be a special assessment or dues increase was discussed in relation to what CCR’s dictate for special assessments and time frame for collecting the funds and spending them.

-Regarding election of officers, Marguerite wanted to avoid having the 3 Board position terms expire at the same time. She was creating a slide to illustrate exactly how many positions were available and how long they were expected to serve.

-Marguerite wants to ask for 3 volunteers to work on the CCR’s and By-laws which were written in 1989 . We all agreed they were in desperate need of updating. She will try to explain how ineffective the current CCR’s are, making the job of the ACC more difficult, as an example. She will spell out, at the meeting, exactly what the new committee’s obstacles and goals will be.

-The Board discussed the importance of having full or near full representation at the meeting.

Marguerite adjourned the meeting at 8:25pm

Roxanna Yeaw

