

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JANUARY 22, 2020

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
Dan Forney
Rob McKinley
Tom Seigler

IMC

Felicia Leflar

GUESTS

EXECUTIVE SESSION CALL TO ORDER

It was deemed that proper notice of the meeting was given pursuant to the Texas State Laws HB2761, Section 209-051. Tom Seigler called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION

- A. ARCHITECTURAL CONTROL
- B. DELINQUENT ACCOUNTS
- C. DEED VIOLATIONS
- D. LEGAL
- E. CONTRACTUAL
- F. ADJOURN

The Board adjourned the Executive Session for summary to guests at 7:01 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed one ACC and deed violations.

OPEN SESSION CALL TO ORDER

Tom Seigler called the meeting to order at 7:04 p.m.

DISCUSSION OF SEPTEMBER 2019 MINUTES

The minutes of the Board meeting held September 25, 2019 were reviewed. Rob motions to approve, Debra seconds the motion, and it carries unanimously.

FINANCIALS

The Board reviewed the financials through December 31, 2019. After review, Rob motions to approve the financials as presented. Dan seconds the motion, and it carries unanimously. Rob motions to approve the 2020 budget with corrections to 5302, Dan seconds, and it carries.

OLD BUSINESS

- A. ACC Guidelines with Revisions-Dan went over latest revision from the attorney. Rob motions to approve the document as submitted. Dan seconds the motion. The vote was 4-1 with Debra Costello abstaining.
- B. Streetlights-Dan reported that Entergy has not completed the request that the Board currently has with them. Rob motions to add two lights in two darker areas in the community. Debra seconds, and the motion passes unanimously.

- C. Drainage in Community – Rob will put together an informative notice for IMC to send to the community.
- D. Recap on street signs and poles – the job is complete, and everyone is pleased.

NEW BUSINESS

- A. Fireworks in the Community – There was discussion regarding notifying owners prior to firework use.

OPEN DISCUSSION – GUESTS

There was general discussion about current road conditions. There was discussion regarding a no parking sign in one of the cul-de-sacs.

ADJOURNMENT

The Board adjourned the Open Session at 7:48 p.m.

EXECUTIVE SESSION CALL TO ORDER

Tom Seigler re-opened the Executive Session at 7:50 p.m.

The Board adjourned the Executive Session for summary to guests at 9:07 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed one ACC and deed violations.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____