

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JANUARY 25, 2017

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
Dan Forney
Rob McKinley
Tom Seigler

IMC

Felicia Leflar

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 6:37 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 7:58 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed current ACC issues. They also discussed deed violations and how to proceed further on a few. Debra made a motion to file an abstract of judgment that they got in Montgomery County in Harris County also. Tracey seconds the motion, and it carries unanimously. Collection of dues at this point look fine.

OPEN SESSION CALL TO ORDER:

Tom Seigler called the meeting to order at 8:00 p.m.

DISCUSSION OF NOVEMBER, 2016 MINUTES:

The minutes of the Board meeting held November 30, 2016 were reviewed. Rob motions to approve the minutes as amended. Tom seconds the motion, and it carries.

FINANCIALS

Debra reviewed the financials through December 31, 2016 for the group. After discussion, Dan motions to approve the financials and 2017 budget as presented. Tracey seconds the motion, and it carries unanimously.

OLD BUSINESS

NEW BUSINESS

OPEN DISCUSSION – GUESTS

No guests were in attendance.

ADJOURNMENT:

The Board adjourned the Open Session at 8:57 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____