

**STONECREST RANCH PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JANUARY 27, 2016**

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**DIRECTORS PRESENT:**

Debra Costello  
Rob McKinley  
Fred Mead  
Tom Seigler

**IMC**

Felicia Leflar

**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 7:00 p.m.

**DISCUSSION OF OCTOBER, 2015 MINUTES:**

The minutes of the Board meeting held October 14, 2015 were reviewed.  
Rob motions to approve the minutes as presented. Fred seconds the motion, and it carries.

**FINANCIALS**

The Board reviewed the financials through December 31, 2015. They also reviewed the 2016 budget and made necessary adjustments. Rob motions to approve the financials as presented. Fred seconds the motion to approve, and it carries.

**OLD BUSINESS**

There was none at this time.

**NEW BUSINESS**

There was none at this time.

**OPEN DISCUSSION – GUESTS**

There was no discussion.

The Board adjourned the Open Session and called the Executive Session Meeting to order at 8:42 p.m.

**EXECUTIVE SESSION**

- A. ARCHITECTURAL CONTROL
- B. EXECUTIVE MINUTES
- C. DELINQUENT ACCOUNTS
- D. DEED VIOLATIONS
- E. OLD BUSINESS
- F. NEW BUSINESS

The Board adjourned the Executive Session for summary to guests at 10:03 p.m.

**EXECUTIVE SUMMARY**

In summary, the Board discussed some ACC committee plans. Until further notice, Debra Costello and Rob McKinley will co-chair the committee that includes Jeff Clark and Lori Hofferber. The Board also discussed several ACC issues, deed violations, and one account that is with legal. They decided to move forward with legal on one other account.

**ADJOURNMENT:**

There being no further business, the meeting adjourned 10:04 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_  
Position: \_\_\_\_\_ Date: \_\_\_\_\_