

**STONECREST RANCH PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JANUARY 27, 2021**

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**DIRECTORS PRESENT:**

Tracey Clark  
Debra Costello  
Rob McKinley  
Tom Seigler

**IMC**

Felicia Leflar

**GUESTS**

Jim Driscoll  
Frank Greene  
Carol Matzel

**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 6:05 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 6:09 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 6:30 p.m.

**DISCUSSION OF JANUARY 2020 MINUTES**

The minutes of the Board meeting held January 22, 2020 were reviewed. Rob motions to approve, Tracey seconds the motion, and it carries unanimously.

**FINANCIALS**

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

**OLD BUSINESS**

- A. Dan went over the latest Bylaw revisions he has been working on. The Board made some agreed revisions. Dan will make the modifications and send back to Brian Albert and the Board for finalization.
- B. Rob reviewed the latest on construction updates for 242. Carol Matzel has volunteered to help. Rob and Debra will get some notes together for Carol to use. Carol discussed some specific issues she will be trying to get addressed.

**NEW BUSINESS**

- A. The Board discussed reaching out for Bio's for people interested in running for the two opening positions in March. Rob is trying to get the Woodlands Pavilion again.

**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 7:21 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_ Date: \_\_\_\_\_