

**STONECREST RANCH PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JANUARY 30, 2019**

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**DIRECTORS PRESENT:**

Tracey Clark  
Debra Costello  
Dan Forney  
Rob McKinley  
Tom Seigler

**IMC**

Felicia Leflar

**GUESTS**

John and Lori Hofferber  
Judy Gillespie  
Ray Jenkins

**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 6:40 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 6:55 p.m.

**EXECUTIVE SUMMARY**

In summary, the Board reviewed deed violations and one request for a deed violation hearing.

**OPEN SESSION CALL TO ORDER**

Tom Seigler called the meeting to order at 7:00 p.m.

**DISCUSSION OF SEPTEMBER 2018 MINUTES**

The minutes of the Board meeting held September 26, 2018 were reviewed. Tracey motions to approve the minutes as amended. Dan seconds the motion, and it carries.

**FINANCIALS**

The Board reviewed the financials through December 31, 2018. After review, Rob motions to approve the financials as presented. Tracey seconds the motion, and it carries unanimously.

**OLD BUSINESS**

- A. Reserve Study - Dan updated his spreadsheet. He is just waiting for the proposal for the new signs, etc. that Debra and Tracey are putting together. They will present it at the annual meeting.
- B. ACC Guidelines with Revisions-Report from ACC-There was nothing to discuss.

**NEW BUSINESS**

- A. Neighborhood Drainage – Debra reported that the county dug the far side of Stonecrest Ranch. There was a general discussion held among those in attendance. Dan motions to let him contact the county on behalf of the community to request an opportunity to present Stonecrest Ranch concerns (with John Hofferber’s assistance). Debra seconds the motion, and it carries. They will also attempt to get a complete drainage review of Stonecrest Ranch.
- B. 2019 Budget Discussion – was done under Dan’s financial report. Dan motions to approve the proposed budget. Rob seconds, and it carries unanimously.

**OPEN DISCUSSION – GUESTS**

There was nothing additional.

**ADJOURNMENT**

The Board adjourned the Open Session at 8:27 p.m.

Minutes prepared as written by Felicia Leflar

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

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