

**STONECREST RANCH PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD OCTOBER 28, 2020**

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**DIRECTORS PRESENT:**

Dan Forney  
Rob McKinley

**IMC**

Felicia Leflar

**GUESTS**

Frank Greene  
Mead Mclean & Cody Amakali

**OPEN SESSION CALL TO ORDER**

There was not a quorum met. Dan Forney opened the meeting at 6:30 p.m. for discussion/informational purposes only.

**DISCUSSION OF JANUARY 2020 MINUTES**

The minutes of the Board meeting held January 22, 2020 were reviewed.

**FINANCIALS**

The Board reviewed the financials through September 30, 2020.

**OLD BUSINESS**

- A. The streetlight project has been on hold. Entergy says they are working on getting this updated this week.

**NEW BUSINESS**

- A. Mowing will only be done two more times this year.
- B. Gate UPS – check on last replacement
- C. Insurance renewals – there was discussion
- D. Rob and Debra have communicated with TXDOT regarding the repaving of the entrance of SCR. They will do one side at a time.
- E. Rob suggested making a request to the county engineer to put up an aesthetically pleasing sound barrier wall where the 242 fences are now. There is a potential traffic light is in the works at the entrance.

**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 closed the discussion at 6:45 p.m.

Minutes prepared as written by Felicia Leflar

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

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