

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD NOVEMBER 29, 2017

DIRECTORS PRESENT:

Tracey Clark
Dan Forney
Rob McKinley
Tom Seigler

IMC

Felicia Leflar

GUEST

Ed Simek
Frank & Patricia Greene

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 6:33 p.m.

EXECUTIVE SESSION

- A. MEETING WITH HOMEOWNER-SIMEK
- B. ARCHITECTURAL CONTROL
- C. DELINQUENT ACCOUNTS
- D. DEED VIOLATIONS
- E. LEGAL
- F. CONTRACTUAL
- G. ADJOURN

The Board adjourned the Executive Session for summary to guests at 7:05 p.m.

EXECUTIVE SUMMARY

In summary, the Board met with Ed Simek. Then, they reviewed one account in legal, deed violations, and collections.

OPEN SESSION CALL TO ORDER:

Tom Seigler called the meeting to order at 7:07 p.m.

DISCUSSION OF SEPTEMBER, 2017 MINUTES:

The minutes of the Board meeting held September 27, 2017 were reviewed. Dan motions to approve the minutes as amended. Rob seconds the motion, and it carries.

FINANCIALS

The Board reviewed the financials through October 31, 2017. After review, Rob motions to approve the financials to include the 2018 budget. Dan seconds the motion, and it carries unanimously.

OLD BUSINESS

- A. The low hanging charter cable line at 16492 is still not repaired. Felicia will call them again about repairing it.
- B. The lights at the front entrance need to be replaced. Tracey is following up with Debra on the quote for putting in LED's.

- C. The UPS back up for the cameras needs to be replaced. The security company provided a quote. Rob motions to approve up to \$400 for the replacement. Tracey seconds the motion, and it carries.

NEW BUSINESS

There was no new business at this time.

OPEN DISCUSSION – GUESTS

New homeowners (The Greene's) discussed ACC questions with the Board.

ADJOURNMENT:

The Board adjourned the Open Session at 7:51 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____