

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD MARCH 31, 2016

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
Rob McKinley via phone conference
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 7:01 p.m.

DISCUSSION OF JANUARY, 2016 MINUTES:

The minutes of the Board meeting held January 27, 2016 were reviewed.
Debra motions to approve the minutes as amended. Tracey seconds the motion, and it carries.

FINANCIALS

The Board reviewed the financials through February 29, 2016. After discussion, Debra motions to approve the financials as presented. Tracey 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 7:21 p.m.

EXECUTIVE SESSION

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

The Board adjourned the Executive Session for summary to guests at 9:00 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed three ACC applications. The committee had approved two, and a third was under review. After discussion, it was denied. The Board also reviewed collections and deed violations. Tracey presented a bid for a new sign at the front of the subdivision for \$610.00. This was approved. They also decided to mow once in April and then begin mowing twice a month.

ADJOURNMENT:

There being no further business, the meeting adjourned 9:05 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____