

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD MAY 29, 2019

DIRECTORS PRESENT:

Dan Forney
Rob McKinley
Tom Seigler

IMC

Felicia Leflar

GUESTS

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 7:01 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 7:18 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed collections and deed violations.

OPEN SESSION CALL TO ORDER

Tom Seigler called the meeting to order at 7:19 p.m.

DISCUSSION OF JANUARY & MARCH 2019 MINUTES

The minutes of the Board meeting held January 30th and were reviewed. Dan motions to approve, Rob seconds, and the motion carries. The March minutes will be approved after corrections at the next Board meeting.

FINANCIALS

The Board reviewed the financials through April 30, 2019. Dan motions to move \$50,000 from checking into money market. Rob seconds the motion, and it carries. After review, Rob motions to approve the financials as presented. Tom seconds the motion, and it carries unanimously.

OLD BUSINESS

- A. ACC Guidelines with Revisions-Report from ACC-Tabled until post legislative update for 2019.
- B. Signage and Bridges-Tracey and Debra are still working on the bids.
- C. Streetlights-Dan discussed what all he has learned in talking with electricians and Entergy with regards to changing to LED.

NEW BUSINESS

None at this time.

OPEN DISCUSSION – GUESTS

There was nothing discussed.

ADJOURNMENT

The Board adjourned the Open Session at 8:25 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____