

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD MAY 30, 2018

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
Dan Forney
Rob McKinley
Tom Seigler

IMC

Felicia Leflar

GUEST

Jonathan Leason

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 6:30 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 7:42 p.m.

EXECUTIVE SUMMARY

In summary, the Dan and Debra reviewed several ACC applications with the rest of the Board. The Board also reviewed and discussed deed violations and collections.

OPEN SESSION CALL TO ORDER:

Tom Seigler called the meeting to order at 7:50 p.m.

DISCUSSION OF JANUARY 2018 MINUTES:

The minutes of the Board meeting held January 31, 2018 were reviewed. Rob motions to approve the minutes as amended. Dan seconds the motion, and it carries.

FINANCIALS

The Board reviewed the financials through April 30, 2018. After review, Rob motions to approve the financials as presented. Debra seconds the motion, and it carries unanimously.

OLD BUSINESS

- A. Dan is still working on the Reserve Study. He is collecting data for discussion.

NEW BUSINESS

- A. The current and proposed fine schedules were reviewed and discussed. Dan is taking the lead on this and will get with The Fowler Law Firm for modifications as discussed.

- B. Dan motions to remove the ACC FAQ from the website. Rob seconds the motion, and it carries. Dan will also provide an updated contact info form for the website.
- C. Dan motions to work with The Fowler Law Firm on updating the current policies. Tracey seconds the motion, and it carries. Dan will take the lead.

OPEN DISCUSSION – GUESTS

There was none at this time.

ADJOURNMENT:

The Board adjourned the Open Session at 9:17 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____