

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JUNE 15, 2016

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
Dan Forney
Rob McKinley
Tom Seigler

IMC

Felicia Leflar
Steve Durham

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 7:05 p.m.

DISCUSSION OF MARCH, 2016 MINUTES:

The minutes of the Board meeting held March 31, 2016 were reviewed.
Rob motions to approve the minutes as amended. Tracey seconds the motion, and it carries.

FINANCIALS

The Board reviewed the financials through May 31, 2016. After discussion, Rob motions to approve the financials as presented. Tracey seconds the motion to approve, and it carries. Rob motions to implement the following procedure in the future for yearly invoicing: Issue invoices no later than February 1 – due 30 days later with notice on the invoice stating that interest will be charged monthly if late. Statements will be sent after due dates pass. Debra seconds the motion, and it carries.

OLD BUSINESS

- a. Rob is still working on the front camera mounts.

NEW BUSINESS

- a. Rezoning to Oak Ridge – no information has been given on this yet.
- b. Alamo bid for front column up light replacements - \$2000. Debra is looking at other options as this seems too high.
- c. Drainage – Discussion about county responsibilities.
- d. Legal updates – the Board discussed what was presented at Bryan Fowler’s seminar about current law changes.

OPEN DISCUSSION – GUESTS

There was no discussion.

The Board adjourned the Open Session and called the Executive Session Meeting to order at 9:00 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 10:32 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed two ACC applications that were approved. They also discussed one open ACC item. The committee had approved two, and a third was under review. Delinquent accounts and the deed violation report were reviewed.

ADJOURNMENT:

There being no further business, the meeting adjourned 10:33 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____
Position: _____ Date: _____