

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD JULY 24, 2019

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
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 6:40 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 6:56 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed ACC, collections, deed violations.

OPEN SESSION CALL TO ORDER

Tom Seigler called the meeting to order at 7:00 p.m.

DISCUSSION OF MARCH & MAY 2019 MINUTES

The minutes of the Board meeting held March 26, 2019 were reviewed. Tracey motions to approve, Debra seconds the motion, and it carries unanimously. The May 29, 2019 minutes were reviewed. Rob motions to approve as written, Dan seconds the motion, and it carries unanimously.

FINANCIALS

The Board reviewed the financials through June 30, 2019. After review, Dan motions to approve the financials as presented. Rob seconds the motion, and it carries unanimously.

OLD BUSINESS

- A. ACC Guidelines with Revisions-Dan discussed the 2019 legislative updates and the most recent revisions to the document to include drought resistance, generators, political signs, and outbuildings. Dan motions to adopt the new document subject to the approval of an attorney, the motion failed for lack of second. Tracey motions to hire the Strong Law Firm and have them review the revised document, Debra seconds, and it carries unanimously. Felicia will reach out to Strong Law Firm.
- B. Streetlights-Some of the Board members went to other communities to compare. Dan will ask Entergy to put one in the community to see what it looks like before the Board decides.

NEW BUSINESS

- A. Welcome baskets – Leah Forney has had to resign from this volunteer position. IMC will send out welcome information to new owners until they get a new volunteer.
- B. Finalize discussion and vote on capital improvements – Nothing was finalized. The Board discussed details and they will be looking for a vendor to do the installation and maintenance.

OPEN DISCUSSION – GUESTS

There was discussion regarding recent burglaries in the neighborhood.

ADJOURNMENT

The Board adjourned the Open Session at 8:53 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____