

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD SEPTEMBER 25, 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 6:35 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 7:09 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed ACC, collections, deed violations. Dan motions to turn two delinquent accounts over to legal, Debra seconds, and the motion carries.

OPEN SESSION CALL TO ORDER

Tom Seigler called the meeting to order at 7:11 p.m.

DISCUSSION OF JULY 2019 MINUTES

The minutes of the Board meeting held July 24, 2019 were reviewed. Tracey motions to approve, Rob seconds the motion, and it carries unanimously.

FINANCIALS

The Board reviewed the financials through August 31, 2019. After review, Dan motions to approve the financials as presented. Tracey seconds the motion, and it carries unanimously.

OLD BUSINESS

- A. ACC Guidelines with Revisions-Edits have been made. Dan will finalize the draft and submit to the Strong Law Firm for review.
- B. Streetlights-Dan had Entergy put in a sample LED bulb. The Board does not want to proceed with that throughout the community at this time. Rob motions to add the 6 new HPS lights in the defined dark areas in the neighborhood, Debra seconds the motion, and it carries. Dan will get with Entergy.
- C. Welcome Baskets – IMC mailing information to new owners.

- D. Finalize discussion and vote on capital improvements- Dan went to other companies for bids. Dan motions to go forward with the sign project and approve spending no more than \$10,000. Tracey seconds the motion, and it carries. The Board will go look at a few other communities and make their final decision on product by majority vote via email.
- E. Cameras – The license plate cameras have been taken out of the housings in attempt to improve the recording quality. Rob is working with Chris of the security company to determine if they are functioning as they should.

NEW BUSINESS

- A. Drainage in the community -The county has been contacted twice this year already regarding the drainage repairs needed in the community. There are still severe issues and the Board is asking neighbors to submit individual service requests.

OPEN DISCUSSION – GUESTS

There was discussion about the recent storm and the effect on the neighborhood.

ADJOURNMENT

The Board adjourned the Open Session at 8:36 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____