

**STONECREST RANCH PROPERTY OWNERS ASSOCIATION**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD SEPTEMBER 26, 2018**

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**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 6:55 p.m.

**EXECUTIVE SUMMARY**

In summary, the Board reviewed collections. One account has been turned over to legal. There was also discussion about current Deed Violations. There was discussion about the details of Dan's reserve study.

**OPEN SESSION CALL TO ORDER**

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

**DISCUSSION OF JULY 2018 MINUTES**

The minutes of the Board meeting held July 25, 2018 were reviewed. Rob motions to approve the minutes as amended. Tracey seconds the motion, and it carries.

**FINANCIALS**

The Board reviewed the financials through August 31, 2018. After review, Rob motions to approve the financials as presented. Dan seconds the motion, and it carries unanimously.

**OLD BUSINESS**

- A. Reserve Study - Dan is in the process of completing a reserve study for the community.
- B. New Fine & Fee Schedule Recorded-Dan motions to send PDF to all, Rob seconds, carries
- C. Bylaws with Revisions Recorded
- D. ACC Guidelines with Revisions-Report from ACC-Rob motions to table until next meeting.

**NEW BUSINESS**

- A. Front Entrance-Construction – Open discussion
- B. Wild Hogs in Neighborhood – Open discussion – Chris Keller shared his research. Lori Hofferber spoke about some options she found. Rob motions to establish communication link through IMC where property owners can share information they have pertaining to the hog problem (with a disclaimer for the POA and IMC) The first informational notice will go out in the regular mail, and email will be used for any follow up. Dan seconds the motion, and the motion carries.

**OPEN DISCUSSION – GUESTS**

There was nothing additional.

**ADJOURNMENT**

The Board adjourned the Open Session at 8:30 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: \_\_\_\_\_

Position: \_\_\_\_\_ Date: \_\_\_\_\_