

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD SEPTEMBER 27, 2017

DIRECTORS PRESENT:

Debra Costello
Dan Forney
Rob McKinley
Tom Seigler

IMC

Steve Durham

GUEST

Carol Matzel

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 7:11 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed ACC updates and procedures, deed violations, and collections.

OPEN SESSION CALL TO ORDER:

Tom Seigler called the meeting to order at 7:12 p.m.

DISCUSSION OF JULY, 2017 MINUTES:

The minutes of the Board meeting held July 26, 2017 were reviewed. Rob motions to approve the minutes as amended. Debra seconds the motion, and it carries.

FINANCIALS

The Board reviewed the financials through August 31, 2017. Rob motions to approve the financials. Dan seconds the motion, and it carries unanimously.

OLD BUSINESS

There is still a low hanging charter cable line at 16492, and Felicia will call Charter cable again about repairing it.

NEW BUSINESS

The lights at the front of the subdivision are out. Debra is going to get a quote on replacing them with LED's.

OPEN DISCUSSION – GUESTS

Carol Matzel discussed trash collections from Harvey and the timeline to get it cleaned up. Dan Forney motions to change the deed violation letters to be date specific with an included timeline. Rob seconds the motion, and it carries.

ADJOURNMENT:

The Board adjourned the Open Session at 8:35 p.m.

EXECUTIVE SESSION RECONVENED:

The Board went back into Executive Session after the Open Session was closed at 8:39 p.m.

The Board adjourned the Executive Session for summary at 9:06 p.m.

EXECUTIVE SUMMARY

In summary, the Board finished discussion on a few deed violation issues.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____