

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD SEPTEMBER 28, 2016

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
Dan Forney
Rob McKinley
Tom Seigler

IMC

Felicia Leflar

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 6:37 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 7:00 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed ACC applications on file.

OPEN SESSION CALL TO ORDER:

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

DISCUSSION OF JUNE, 2016 MINUTES:

The minutes of the Board meeting held June 15, 2016 were reviewed.

Dan motions to approve the minutes as amended. Rob seconds the motion, and it carries.

FINANCIALS

Debra reviewed the financials through August 31, 2016 for the group. After discussion, Rob motions to approve the financials as presented. Tracey seconds the motion to approve, and it carries unanimously.

OLD BUSINESS

- a. Rob reported that the housings for the new cameras should be installed in the next couple of weeks.
- b. Dan brought up invoicing dates and procedures to follow up from the last meeting. He proposed that invoices go out in January and that they develop a policy with regards to when they are due and when interest will accrue. He will work on the details of this policy for the Board.

NEW BUSINESS

- a. Tracey proposed adding school information to the website. She will put it together for uploading.

OPEN DISCUSSION – GUESTS

There was one guest in attendance who wanted to discuss a fence in the neighborhood.

The Board adjourned the Open Session and re-opened the Executive Session Meeting to order at 7:45 p.m.

The Board adjourned the Executive Session for summary to guests at 8:35 p.m.

EXECUTIVE SUMMARY

In summary, the Board reviewed two accounts that are with legal. They also reviewed the deed violation report and are sending letters out.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:36 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____