

STONECREST RANCH POA
Board of Director's General Session Minutes
August 25, 2014

Call to order: Meeting was called to order by Tom at 6:36 p.m.

Establish Quorum:

Quorum was established

Board Members Present:

Debra Costello
Tom Seigler
Angela Augustine
Paul Ikard

Not in attendance: Fred Mead

Also attending:

Tammy Perry with IMC

Public Comment:

Tom welcomed those in attendance.

Approval of Minutes-

Minutes for June 2014-

Angela made motion to accept the minutes as presented, Paul 2nd the motion, motion carried.

Treasurer's Report:

June-July 2014:

Treasurer report was presented by Paul. Angela motion to accept the financials, Debra 2nd the motion, motion carried.

Committee Reports:

ACC-

7 active applications, 1 inactive, 1 approval pending, 8 have been completed. Tom introduced new ACC member of Rob McKinney.

Old Business:

None at this time.

New Business:

School situation for SCR- IMC sent out email blast to inform residents about the option for residents to choose from the Caney Creeks schools vs. Oak Ridge schools. Rob McKinney went over what had transpired with the meeting with Dr. Stockton from the CISD school board. All thanked Rob and the others that were involved in this.

Mowing update-

A new lawn company Alamo Landscaping has taken over. This is on a per mow basis and there has been great feedback from the community. It was suggested by Debra that the front esplanade needs to be watered more often to help the jasmine grow better. Tammy will contact Sam at Alamo and have him adjust the timers for the entrance watering.

242 turn lane- Debra stated that she has been in contact with TXdot and they have explained that they will be adding a turning lane to the East entrance of SCR with a shoulder. The project will take approximately 2-4 weeks. This will start in the first week of September.

Entrance lights- The column lights have been replaced with new bulbs and are working at this time.

Next Meeting Date:

October 27, 2014 at IMC (Woodlands office) at 6:30 p.m.

Guest Comments-

Carol Matzel-

Carol asked if there was anything that could be done about the pdf documents on the website so she can copy and paste them. It was suggested that she purchase the adobe acrobat professional that will let her copy and paste the documents.

Ralph Matzel- Asked if the old website had been pointed to the new website, Angela said that all had been changed to direct it to the new website.

Adjournment:

Paul motioned to adjourn general session to go into executive session @ 7:24 p.m., Debra 2nd the motion, motion carried.

Reconvene: The general session reconvened at 8:32 pm following the Executive Section meeting which consisted of discussions regarding deed violations and associated fines entrance lighting was discussed and pictures to be put on the website. The Executive Session was adjourned and the General Session reconvened. Since there were with no further discussion items to be addressed Paul motioned to adjourn the General Session, Angela 2nd the motion, motion carried and the meeting adjourned at 8:34 pm