

Stonecrest Ranch Property Owner's Association

ANNUAL MEETING

Monday, November 18, 2020

Minutes

After a Quorum was established, the meeting was called to order by Dan Forney at 6:39 p.m.

Directors Present: Tracey Clark, Dan Forney, and Rob McKinley

Felicia Leflar from IMC was in attendance

Secretary's Report:

The minutes from the 2019 Annual Meeting were reviewed. Tracey Clark motions to approve the minutes as presented. Rose Seigler seconds the motion, and it carries.

ACC Report

Debra Costello reported on common area maintenance. She also discussed maintenance of the lawn mowing in the community and construction causing issues that are being put aside right now with the white fences on 242. She has worked with Precinct 4 on mosquito control. The sign project that was worked on for a couple of years has been completed.

Treasurer's Report:

Dan Forney presented the financial reports for December 2019. He also reviewed financials through October 2020. He discussed maintenance fees for 2021. He recommends that they remain at \$495.00 for 2021. There was a motion from the floor to accept the proposed amount. There was a second from the floor and a vote, and the motion passed.

New Business:

242 Update

Rob McKinley discussed what he has learned from TXDOT. He discussed plans going forward with the roads and the drainage. The good news is that the water draining off 242 cannot be drained into Stonecrest Ranch. Once Rob receives the official plan from TXDOT, it will be distributed to the community. There is also a streetlight study going on and a proposed streetlight is on the table for the Stonecrest Ranch entrance. Rob also mentioned the idea of petitioning to the county to put up a nice concrete wall on 242 along Stonecrest. This would help with noise issues and constant damage to the fences along 242.

Entergy Update

Dan has been working with Entergy on adding some lights. The project has been approved for about a year. Entergy got behind on projects with hurricanes this season.

Homeowner Forum:

There was discussion about drainage ditches, speeding, and loose dogs. There was discussion about Quadvest and water quality. There was discussion regarding having candidates provide their names and information prior to sending ballots out to the community.

Election of two Directors:

Dan called for nominations from the floor. There were none. Four people volunteered to run for the two open positions. Debra Costello and Tom Seigler volunteered to run again. Cody Amakali and Frank Greene also volunteered to serve. All candidates introduced themselves. Once votes were counted, Debra and Tom were re-elected.

The following was unanimously decided:

President- Tom Seigler

Secretary- Tracey Clark

Treasurer- Dan Forney

Director- Rob McKinley

Director- Debra Costello

Adjournment:

At 8:22 p.m., Tracey Clark motions to adjourn the meeting. Rose Seigler seconds, and it carries.