

Stonecrest Ranch Property Owner's Association

ANNUAL MEETING

Monday, March 26, 2019

Minutes

After a Quorum was established and in Tom Seigler's absence, the meeting was called to order by Dan Forney at 6:03 p.m.

Directors Present: Tracey Clark, Debra Costello, and Dan Forney

Felicia Leflar from IMC was also in attendance

President's Report:

There was no President's report.

Secretary's Report:

The minutes from the 2018 Annual Meeting were reviewed. Tracey Clark motions to approve the minutes as presented. Judy Gillespie seconds the motion, and it carries.

Treasurer's Report:

Dan Forney presented the financial reports for December 2018. He also discussed the reserve study that Board performed in 2018 with the group. Dan then reviewed the February 2019 financials and the 2019 budget. After discussion, Douglas Valleau motions to approve the financials as presented. Debra Costello seconds the motion, and the motion carries. Debra discussed some potential upcoming expenses with the group. The trees at the entrance are trimmed every other year. The Association also cleans the fence at the entrance. They will be power washing the monument this year, replacing dead shrubs, and adding some color at the entrance. Since Alamo cannot mow the side of 242 right now, Debra has worked in some extra responsibilities at no extra cost.

Old Business:

Dan discussed the updated Bylaws and Fine & Fee Schedule changes that were done in July of 2018.

Dan also reported that he did reach out to the county about drainage ditch work in Stonecrest Ranch, and they have confirmed that Stonecrest is on the list for a drainage study. It could be a long time before their turn comes up.

Dan also reported that he did make a presentation to the county regarding hog issues in Stonecrest. The county turned down his request for help.

Debra gave a report on ACC. 15 applications were approved in 2018. The Board has been giving out welcome baskets to new owners and including community documents – such as ACC.

New Business:

Tracey and Debra have been getting bids for replacing the signage in the community. This would include stop signs and street signs.

Dan has been working with Entergy on changing out the street lights to LED and adding some lights. The Board has not made a decision on their course of action.

Open Forum:

Lori Hofferber said she had spoken with the county, and they are going to be seeding for wild flowers once the construction is completed.

Election of one Director:

One position opened up on the Board, and Dan Forney agreed to run again. Dan asked for additional volunteers from the floor, and there were none. Therefore, Douglas Valleau motions that by acclamation Dan Forney be re-elected to fill the open Board position. Judy Gillespie seconds the motion, and the motion carries.

The following was unanimously decided:

*President- Tom Seigler*

*Secretary- Tracey Clark*

*Treasurer- Dan Forney*

*Director- Rob McKinley*

*Director- Debra Costello*

Adjournment:

At 6:40 p.m., Dan Forney motions to adjourn the meeting. Carol Matzel seconds, and it carries.