

STONECREST RANCH PROPERTY OWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF STONECREST RANCH PROPERTY OWNERS ASSOCIATION HELD MAY 28, 2015

DIRECTORS PRESENT:

Tracey Clark
Debra Costello
Rob McKinley via Phone Conference
Fred Mead
Tom Seigler

IMC

Felicia Leflar

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 6:00 p.m.

DISCUSSION OF MARCH, 2015 MINUTES:

The minutes of the Board meeting held March 31, 2015 were reviewed.
Fred motions to approve the minutes as presented. Debra seconds the motion, and it carries.

FINANCIALS

The Board reviewed the financials through April 30, 2015. Fred motions to approve the financials as presented. Tracey seconds the motion to approve, and it carries.

COMMITTEE REPORTS

Rebecca Tinnell gave a summary of what ACC projects are currently on the report. There are 7 applications that are active and 2 that have been completed since the last report.

OLD BUSINESS

A. FRONT ENTRANCE

Sam with Alamo power washed the POA portion of the fence. He is also getting the Board a bid to replace the two stolen rocks.

NEW BUSINESS

There was no new business at this time.

PUBLIC QUESTIONS/COMMENTS

There was nothing at this time.

The Board adjourned the Open Session and called the Executive Session Meeting to order at 6:37 p.m.

EXECUTIVE SESSION

- A. SECRETARY'S REPORT
- B. ARCHITECTURAL CONTROL COMMITTEE
- C. CUSTOMER A/R

D. DEED VIOLATION LOG

E. ADDITIONAL EXECUTIVE BUSINESS

The Board adjourned the Executive Session for summary to guests at 8:03 p.m.

EXECUTIVE SUMMARY

In summary, the Board discussed the following:

-They chose a volunteer to fill the open ACC Committee seat. Fred motioned to add Lori Hofferber to the Committee. Debra seconded the motion, and it carried. Rebecca Tinnell will be in contact with Lori.

-The Board reviewed the current ACC report. They also discussed the website, the cameras at the front gate, collections, and deed restriction violations.

-After discussion of cost, Rob motioned to add security lighting to two poles that are in dark areas of the community. Debra seconded the motion, and it carried.

ADJOURNMENT:

There being no further business, the meeting adjourned 8:04 p.m.

Minutes prepared as written by Felicia Leflar

Approved by: _____

Position: _____ Date: _____