

**STONEBROOKE OWNERS' ASSOCIATION, INC.**

**ANNUAL MEETING AGENDA**

**TUESDAY, APRIL 17, 2012**

1. Call Meeting to Order- Peter Brolick
  - a. Introduction of 2011 Board Members
    - i. Peter Brolick- President
    - ii. Jeff Hamilton- Treasurer
    - iii. Doug Carner- Secretary and grounds maintenance liaison
    - iv. Trent Shores- Pool liaison
    - v. Randy Branstetter- Developer, builder liaison, pool keys, HOA letters
    - vi. Larry Turner- webmaster, member at large
    - vii. Monte Thacker- Vice President
  - b. Thank you to Susan Hamilton- Clubhouse Reservations
2. Determination of Quorum- 1/10 of voting members required- Peter Brolick
3. Financial Reports- Jeff Hamilton
  - a. Review 2011
  - b. Budget for 2012
  - c. Status of dues payments for 2012
4. Neighborhood issues and updates
  - a. Overview of 2011 events, changes, issues- Peter Brolick
    - Online checks to verify account balances and dual signatures for large expenditures
    - New stricter penalties for late payments of dues
    - 100% collections for HOA dues in 2011
    - Improved collections in 2012
    - Obtained a new insurance policy saving approximately \$2,000 per year. Policy provides additional coverage and includes Directors and Officers Liability Insurance.
    - Resolution of Dicks sign lighting issue

- Rubber Mulch in playground
  - Increased communication with members by email
  - Part-time Maintenance Man- minimum of 15 hours a month
  - New Neighborhood Watch Program
  - New Pool Cover
  - Changes to Clubhouse- access to storage and cleaning supplies
  - Updating/repairing landscaping
- b. Landscaping and greenbelt maintenance- Doug Carner
  - c. Pool Area- Trent Shores
5. Neighborhood Watch- Wayne Allen
  6. Introduction of Glen Mulready- State Representative for District 68
  7. Election of Neighborhood Resident Directors
    - Slate of Nominations- Minimum of 7
    - a. Larry Turner
    - b. Doug Carner
    - c. Monte Thacker
    - d. Randy Branstetter
    - e. Trent Shores
    - f. ?
    - g. ?
  8. Nominations from the floor-
  9. Vote
  10. Open Questions and Answers-

Thank you for coming. Have a great year!