

MINUTES OF THE BOARD OF DIRECTORS
OF STONEBROOKE OWNERS ASSOCIATION

May 19, 2009

1. Meeting was called to order by President Korn @ 7:06 pm.
2. A quorum was declared with 6 directors being present and 1 absent. There were also 3 members from the rules and guidelines committee present.

Megan Korn-present	John Aldridge-present
Randy Branstetter-present	Mark Sharp-present
Rob Miles-present	Mike Sharp-present
Ric Harber-absent	

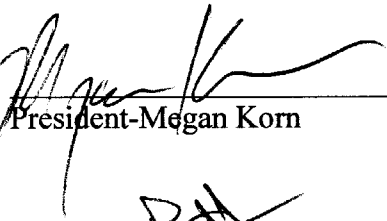
Rules committee members: Lori Wood, Larry Turner and Susannah Hamilton.

3. The minutes of the April 23, 2009, meeting were approved as presented.
4. There was discussion about the proposed rules and guidelines which were presented to the Board. After reviewing the proposed rules presented by the committee and discussion, a set of rules and guidelines for the Pool, Clubhouse, Parks, Greenbelt area and Trails were agreed upon. A motion was made and seconded to approve the rules and guidelines as amended. Motion passed with a 6-0 vote. (A copy of each is attached) There was also discussion as to the best method to communicate these rules to all members. It was decided that a mass mailing was the appropriate method. It was also decided that Megan Korn and Randy Branstetter would work together to have signs made of the rules and to get them posted as soon as possible.
4. There was discussion pertaining to the new web page (www.stonebroketulsa.com) and any suggestion for improvement. President Korn accepted volunteers to be the contact people for different areas of the web page.

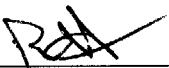
Pool Key Cards	Randy Branstetter
Clubhouse Reservations	Susannah Hamilton
Resident Directory	John Aldridge
HOA Letter Request	Ric Harber
Architectural Committee	Mark Sharp

5. There was a covenant violations report presented. It contained a list of the names of the different members who received letters for covenant violations. There were 26 violation letters sent out.
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6. There was an update given by President Korn as to the traffic accident which torn down the boundary wall near the 77th Street entrance off of Elwood. She is following up with the insurance company of the responsible party. Member Branstetter was helping in gathering some cost estimates on behalf of the Association.
7. There was an update given by the developers as to the status of the remaining bridges and walking trails. These should be completed in 4 to 6 weeks.
8. There was an update on the Clubhouse restroom's flooring. They should be completed by May 23, 2009.
9. An update on the pool opening was given by Member Branstetter. A motion was made and seconded to give Member Branstetter the authority to hire the personnel needed to keep the restrooms clean and the pool cleaned and water tested as required. The Motion was passed with a 6-0 vote.
10. An update was given as to the 2009 HOA dues collected. It was reported by Member Mark Sharp that all but 1 member had paid and that a lein would be filed within 5 days. It was also reported that 1 member was \$25.00 short in their payment and that a letter had been sent requesting this.
11. Another meeting was called for July 14, 2009 @ 7:00 pm.
12. Meeting was adjourned @ 9:10 pm.



President-Megan Korn



Secretary-Ric Harber