

**HOA Meeting minutes**  
**StoneBrooke HOA**  
**Tuesday, June 30, 2020**

Location: Stonebrooke clubhouse 7818 S Indian Ave, Tulsa

Time: 7:00 PM

**Call to Order:** Meeting was called to order at 7:15 PM by Wade Richardson (meeting facilitator). Board members in attendance were: Wade Richardson, Scott Hastings, Debbie Mocnik, Michael Fellwock, Clint Briggs, KaDe Buxton (via teleconference), and Chris Major (via teleconference)

**New Business:** This meeting was called to elect the four board officers & assign chairs for the day-to-day undertakings required to manage Stonebrook HOA facilities. For reference Wade Richardson reviewed the Stonebrooke bylaws pertaining to board position responsibilities; along with the 2019 – 2020 board positions

The following elections & assignments were determined via unanimous voting on all accounts:

**Officers**

President: Wade Richardson

Vice-President: Scott Hastings

Treasurer: Debbie Mocnik

Secretary: Michael Fellwock

**Chairs**

Grounds Manager: Clint Briggs

Security / Alert Neighbors: Michael Fellwock

Pool / Clubhouse Manager (includes playground, basketball courts and Disc Golf): Chris Major

Bylaws / Covenants Manager: KaDe Buxton

Architectural Committee Liaison: KaDe Buxton

Social Committee Chair: Michael Fellwock

Website Manager: Debbie Mocnik

**Transition of responsibilities:** Following the elections Wade advised all parties to connect with their respective previous board member for a hand-off meeting prior to the next board meeting

**Meeting Schedule:** To encourage board members to pro-actively schedule around future meetings, the board agreed to meet the first Tuesday of each Month at 7pm at the clubhouse (aligning with the annual meeting date). Green Country HOA blocked off the clubhouse calendar accordingly. Based on need & schedules it was agreed that the board can elect not to meet certain months – to be determined on a case by case basis

**Meeting Adjourned:** The meeting was adjourned at 8:50 PM.

Respectfully submitted,  
Wade Richardson  
President, Stonebrooke HOA