

**Minutes of HOA Board Meeting, April 19, 2022**  
**Meeting held at the Stonebrooke clubhouse**

**Call to order:**

The meeting was called to order at 6:04 pm by Doug Carner. Board members in attendance were: Doug Carner, Holly Upthegrove, Debbie Mocnik, Meredith Wasson, Scott Asbjornson and Sandra Scharf. Chris Major was absent.

**Officer positions:**

The Board discussed the board officer positions and members-at-large positions. The board then proceeded to vote on the new officers as follows:

President: Doug Carner  
Vice President: Chris Major  
Treasurer: Debbie Mocnik  
Secretary: Sandra Scharf

**Further Member positions:**

The Chair of the Social Committee will be Holly Upthegrove. Further members of the social committee are Meredith Wasson and Sandra Scharf.  
Chair of the Architectural Committee (including Bylaws & Covenants) will be Sandra Scharf. Further members are Holly Upthegrove and Meredith Wasson.  
Building & Grounds / Pool & Clubhouse & Recreational Facilities will be chaired by Chris Major. Further members are Doug Carner and Scott Asbjornson.

**Miscellaneous:**

- The new Board was informed that KaDe Buxton has been creating a new HOA website for Stonebrooke . Meredith Wasson agreed to take it over and do the final touches to get the website ready to be launched.
- The Board discussed the residents that have outstanding dues and fines for late payments. Holly has followed up with Green Country and is waiting for further explanation and will inform the Board members.
- Doug informed the new Board about the 81st bridge replacement project and that the previous Board placed Wade Richardson in charge of the project. Wade will remain in charge until the project has been concluded.

- Doug explained to the Board that the AC/heat unit in the clubhouse bathrooms broke down and that the previous Board members had been discussing whether a new AC unit should be purchased. The consensus had been that it was unnecessary to have an AC unit in the bathrooms and that proper ventilation (fans) should suffice. Doug will send the Board the quote for the new heating unit and new fans and ask for a vote.

**Next board meeting:** The Board discussed whether the date for the monthly board meetings should be moved to the third Tuesday of the month. In the past it has been difficult to obtain the financial reports from Green Country in time before the board meetings.

Because of some previous commitments the next board meeting will still be on the second Tuesday of next month, May 10, 2022, at 6:30 pm at the clubhouse.

**Meeting adjourned:** The meeting was adjourned at 7:02 pm.

Sandra Scharf, HOA Secretary