

Minutes of HOA Board Meeting, August 15, 2022
Meeting held at Debbie Mocnik's house

Call to order:

The meeting was called to order at 6:42 pm by the president Doug Carner. Board members in attendance were: Doug Carner, Chris Major, Debbie Mocnik, Meredith Wasson, Scott Asbjornson and Sandra Scharf. Curtis Henley of Green Country HOA Management was also in attendance. Holly Upthegrove was absent. Guests in attendance were Ellen Hargrove and Tamra Bird from the "Stroll" magazine.

New Business:

Ellen Hargrove and Tamra Bird from the magazine "Stroll" were guests at the board meeting. The magazine picks specific neighborhoods and publishes monthly editions about the people, pets, events etc. in the neighborhood. The magazine is completely financed by advertisements, often by businesses owned by neighbors themselves. Ellen has been publishing the Stroll magazine for Maple Ridge for 2.5 years and Tamra Bird will be publishing the Stroll magazine for Stonebrooke. Tamra told the Board members that she is planning to launch the magazine "Stroll Stonebrooke" this fall. The magazine will be in the residents' mailboxes every month. Tamra would like to get some contacts for families that should be featured in the magazine. There will also be a few in-person events where neighbors can learn about the magazine.

Green Country's Report:

- The ponds have been treated for growing plants without killing the fish which is taking more time.
- The women's stall shower head was fixed.
- The board discussed planting trees on the cul-de-sac islands. Scott will put a list together of trees that would work well.

President's Report:

- Doug reported that he had a conversation with Carpet 1 about them not mowing the grass all the way to the neighborhood brick wall.
- Doug also talked to Meagan who is representing the owner of the strip of land bordering the trickle channel coming from Tulsa Hills into the neighborhood. The owner will look at the trickle channel and figure out why the water is going underneath it instead of into it.

Vice-President's Report:

- Chris reported that damage was caused to pool furniture and a security lock by a group of kids a few weeks ago. He was unable to identify the kids from the camera footage. The Board discussed the kids in the neighborhood that have been causing some trouble in the neighborhood and how to proceed.
- Green Country purchased some new tables for the pool area to replace some of the existing ones. The Board discussed whether buying more of that furniture makes sense. The Board needs to make a decision on how to move forward with the pool furniture. Buy more of the existing ones or get something different?

Treasurer's Report:

- Debbie reported on the residents that are overdue with their yearly HOA dues and the Board voted to begin foreclosure proceedings in accordance with our Dues Payment Policy and schedule.

Architectural Committee's Report:

The following resident applied for an Architectural Committee Plan Review and was approved:

- 7720 South Galveston Ave: Replacement of wooden gates with iron gates; Repainting garage doors in light gray; Adding of gutter downspout.

Social Committee:

There will be a neighborhood band night by the clubhouse with Andolini's food truck and the band "Speakeasy" on September 24th from 5-9 pm. The Board decided to also do a neighborhood clean up day before the band night.

New Business:

- Website: Meredith reported about the progress of the new website and on the costs for using a different template for the website. Doug made a motion that we move our website over to GoDaddy.com and have Meredith create it. It was seconded by Debbie and unanimously approved.

- The Board discussed installing new cameras at the entrance of 77th and Elwood that currently doesn't have cameras. Curtis will get some ideas and quotes from the company that installed the cameras at the other entrances and report back.
- The Board discussed extending the pool hours at night by one hour and adding lights.

Next board meeting: The next board meeting will be on September 12, 2022, at 6:30 pm, at the clubhouse.

Meeting adjourned: The meeting was adjourned at 9:01 pm.

Sandra Scharf, HOA Secretary