

MINUTES OF THE BOARD OF DIRECTORS
OF THE STONEBROOKE OWNERS ASSOCIATION
April 19, 2011

Director Turner called the meeting to order at 1903 hrs.

A quorum was declared with five (5) current directors present, two (2) absent and four (4) newly elected board members present with one (1) absence:

Larry Turner – present	Eric Ernst – absent
Chris Major – present	Kent Gooch – present
Mike Hensley – present	Rob Miles – absent
Randy Branstetter – present	
Peter Brolick – present	Monte Thacker – present
Trent Shores – present	Doug Carner – present
Ric Harber - absent	

The minutes from the Annual Homeowner's Association Meeting was approved.

Financials

Reviewed current financial statements and discussed any questions or concerns. Treasurer Major stated there was not much new since the Annual Meeting, other than he is reconciling the books and preparing all of the necessary information and documentation for the incoming Treasurer.

Elections of Board Positions

Nominations were taken (the position of Treasurer was nominated via email) and all positions were filled with the following results:

President – Peter Brolick	Vice-President – Monte Thacker
Secretary – Doug Carner	Treasurer – Ric Harber

Secretary Carner will also act as the landscaping liaison.
Director Branstetter will continue to handle key card issuance and HOA letter requests.
Director Shores will assist as pool maintenance contact.

Discussion of issues from annual meeting were presented by past President Turner for the incoming Board to discuss:

- Additional security cameras
- Bridge and clubhouse inspections
- Bridge lights
- Broken curb at the parking area by the bridge

Director Branstetter will look into issue regarding who would be responsible for paying to have it repaired (City of Tulsa or StoneBrooke HOA)

Dog poop bag stations

Director Turner will look into costs/feasibility

Trash in common areas

Secretary Carner will talk with Lawnovations to discuss options about having trash picked up

Air soft, BB, and Pellet guns

Larry will review rules, but the initial consensus was that this is not an issue the Board can enforce, but rather neighbors should police it

Erosion issues

Sidewalks and playground

Director Branstetter presented a few bids he has received in regards to filling the mulch back into the playground. The Board will review the information and obtain a few more bids and proceed from there.

Team Sports in greenbelt

Main concern is vehicle parking in the street, making access difficult. Encourage vehicles to park in the parking area provide to the west of the bridge.

Chris Major will continue to work on researching and contacting the appropriate people in regards to the Sam's Club being built and the concerns that have been raised by residents that they are not following the prescribed site plans that were passed initially. Mike Hensley will also help Chris contact Councilor Wescott. President Brolick and Director Shores will help in whatever capacity they can.

New issues/concerns:

Director Shores will look into possibly creating a newsletter and using it as a revenue generator for the StoneBrooke HOA by selling advertising space to businesses in Tulsa Hills Shopping Center.

Idea of Phase I, II, & III stewards/block captains (?)

The next Board Meeting will be scheduled at an agreed upon time by the Board when everyone has had a chance to look at their schedules.

The meeting was adjourned at 2034 hrs.

Larry Turner – President
Peter Brolick – President

Kent J. Gooch Jr. – Secretary
Doug Carner - Secretary