

AGENDA

STONEBROOKE OWNERS' ASSOCIATION BOARD MEETING

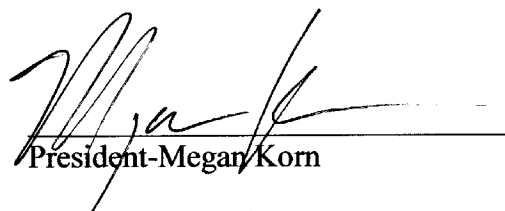
4/23/09

1. Call meeting to order
2. Determine a quorum
3. Election of Officers
 - A. President
 - B. Vice-President
 - C. Secretary/Treasurer
4. Creation of web page
5. Discussion/action of covenant violations
6. Discussion of items
 - A. Update on 2009 dues
 - B. Update on requests for HOA annual meeting
 - C. Review input from HOA annual meeting
 - D. New policy/rules
 - E. Neighborhood directory
7. Other new business
8. Adjourn

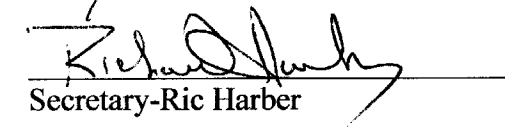
MINUTES OF THE BOARD OF DIRECTORS
OF STONEBROOKE OWNERS ASSOCIATION
April 23, 2009

1. Meeting was called to order by President Branstetter @ 7:04 pm.
 2. A quorum was declared with all 7 directors being present.
 3. There was an election of officers for one year term. The following officers were elected:

President	Megan Korn
Vice-president	John Aldridge
Secretary/Treasurer	Ric Harber
 4. There was discussion as to the best method to have a web page for the subdivision and what needed to be included on the web page. Some of the items discussed were: HOA by-laws, restrictive covenants, HOA policies and rules, clubhouse reservations schedule, pool rules, newsletter, neighborhood directory. Director Korn and Harber agreed to investigate and determine the best way to get the web page started.
 4. There was discussion as to the violations of the restrictive covenants in the subdivision. Directors Miles, Branstetter, Sharp and Sharp were appointed to determine any violations and to draft a notice to be sent to all homeowners who are in violation of the covenants.
 5. There was a financial update pertaining to the outstanding 2009 dues. It was reported that as of April 23, 2009, there were 9 members who have not paid. The final notice had been mailed and it gave the unpaid members until May 1, 2009, before it would be given to the attorney for collection.
 6. There was a discussion of numerous policies and rules to be considered by the Board. President Korn was to form a committee(s) to address these policies and rules. Also, all comments and suggestions received from the annual meeting and since were discussed and given to President Korn. These comments will be given to the committee(s) to consider.
 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. Another meeting was called for May 19, 2009 @ 7:00 pm.
 9. Meeting was adjourned @ 8:15 pm.
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President-Megan Korn



Secretary-Ric Harber