

**MINUTES OF THE BOARD OF DIRECTORS  
OF THE STONEBROOKE OWNERS ASSOCIATION  
June 21, 2011**

President Brolick called the meeting to order at 1910 hours.

A quorum was declared with five (5) current directors present and two (2) absent:

Peter Brolick- present	Doug Carner-present
Trent Shores-present	Randy Branstetter- present
Monte Thacker- present	Larry Turner- absent
Ric Harber-resigned	

The minutes from the quarterly Homeowners Association Meeting were approved.

**FINANCIALS**

Due to the resignation of Ric Harber, Treasurer of the board on 6-6-2011, a Treasurer was not available to review the records. A review of the financial records was tabled until the board elects a new Treasurer.

**Election of Board Positions**

A nomination was accepted for Jeff Hamilton to take over the duties of Treasurer. Voting took place according to the bylaws governing the Homeowners Association. The results are as follows:

Peter Brolick- yes	Doug Carner-yes
Trent Shores- yes	Randy Branstetter- yes
Monte Thacker- yes	Larry Turner- absent
Ric Harber-resigned	

**Bank accounts-**

It was decided upon by a majority vote of the Board that the following Board members were to be the sole signatories on the bank account(s) of the HOA: Peter Brolick, Doug Carner, Jeff Hamilton, Randy Branstetter, and Larry Turner. All other previous signatories are to be removed by the Bank as having check writing authority for the HOA.

Director Shores made a motion to require two (2) signatures on any expense check over \$500 dollars. The motion passed with a 5-0 vote-YES. Director Thacker will look into what is required for the bank and get back with the board via e-mail. The board also recognized its previous vote that at least 3 board members would have online access to HOA bank account(s) for verification purposes.

**Collection of Dues-**

Collection of outstanding HOA dues was discussed and tabled for a review of the financial records by the Treasurer.

Discussion of issues from the previous meeting was presented by President Brolick:

Covenant Violations- One concern over a swing set, issue has been looked into, no Violation at this time

Landscaping Issues- Director Carner discussed contacting Lawnovations about adding mulch to the flower beds, all of the beds have been mulched at this time. Director Carner received approval from the board to contact Kimble Davis Tree Company regarding removal of the tree near the club house.

Pool Issues- Director Shores discussed issues regarding ordering a pool cover.

He reviewed the cost and quality of the cover. The cover will be cut to match specific for the pool. The Board of Directors voted to purchase the pool cover with the stipulation that the purchase price of approximately \$2,500.00. Vote passed with a (5-0) YES.

Director Shores reviewed issues regarding the trash cans not being emptied. The pool maintenance company hired to clean the pool has agreed to empty the trash cans as well.

Playground Issues-Mulch for the playground was tabled until the Treasurer has reviewed the financials. This issue will be reviewed at the next board meeting.

Director Branstetter will inquire about purchasing a trashcan for the basketball courts.

Structural/damaged issues-

Director Branstetter will get bids for the damaged curb by the bridge. He will also inquire about the bridge inspection process.

Community Involvement-

Director Shores will contact the Wine Cellar and will advise on a possible wine tasting event held at the clubhouse.

Items tabled until next meeting-

Dog poop bag stations

Sam's issues

Newsletter

Additional security cameras-not needed at this time

New Issues/Concerns-

Updating website

Neighborhood e-mail list

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

The meeting was adjourned at 2040 hours.

These minutes were approved by a majority vote of the Board of Directors on June 29, 2011 by email.

---

Peter Brolick – President

---

Doug Carner – Secretary