

MINUTES OF THE BOARD OF DIRECTORS
OF THE STONEBROOKE OWNERS ASSOCIATION
Date 3-8-12

President Brolick called the meeting to order at 18:30 hours.

A quorum was declared with seven (6) current directors present:

Peter Brolick-Present	Doug Carner-Present
Trent Shores-Absent	Randy Branstetter- Present
Monte Thacker-Present	Larry Turner- Present
Jeff Hamilton-Present	

The minutes from the quarterly Homeowners Association Meeting were approved.

FINANCIALS -Jeff reviewed the HOA's current financial situation, included in his review were any unpaid lots, and new expenditures.

Collection of Dues-

12 lots have failed to pay

Maintenance Man- After some discussion the Board unanimously approved the hiring of Jim Grieshaber as a part-time maintenance man for the neighborhood. Mr. Grieshaber was in attendance and agreed to the terms offered by the Board. The terms of the agreement are that Mr. Grieshaber shall receive a minimum of 15 hours of work at \$20.00 per hour from the neighborhood per month for a trial period of 3 months. The agreement may then be extended pursuant to a mutual agreement of the parties. Mr. Grieshaber was given a list of duties and jobs to accomplish. Mr. Grieshaber will be repaid for mileage and other out of pocket expenses. He is to submit a bill each month itemizing his time spent. Any expenditure over \$250.00 will require the approval of a member of the board. Mr. Grieshaber is an independent contract and will not be considered an employee of the HOA.

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

Covenant Violations- None at this time

Landscaping Issues- None at this time

Pool Issues- The board voted unanimously for the purchase and placement of brooms and cleaning supplies in the clubhouse. A storage cabinet will be placed in the closet of the clubhouse for the storage of the cleaning supplies

Community Involvement- Annual HOA meeting was set for April 17th at 1900 hrs , Peter will purchase signs and place them throughout the neighborhood to advise them of the meeting time and place

New Issues/Concerns-

Updating website- Larry agreed to look into updating the neighborhood website.

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 20:30 hours.