

Stonebrooke HOA Board Meeting Minutes
Tuesday, May 13, 2014
Stonebrooke Clubhouse

Meeting commenced at 6:06pm. Called to Order by Trent Shores. Quorum met.
Board Members in Attendance: Old Board-Trent Shores, Harry Gordon, Grant Oden
Jeff Fulco, and New Board Members Hunter Mattocks, Glen Mulready.
Not Present: Jeff Stava, Debbie Mocnik

- I. **Call to Order** by Trent Shores (2013-14 President)-at 6:06 pm.
- II. All board members acknowledged review of the 2014 HOA April Annual Meeting Minutes-motion to approve by Glen Mulready, Grant Oden-second and approved by all board members.
- III. **New HOA Board Officer Elections:**
 - Treasurer: no motion needed-Jeff Stava volunteered to continue as Treasurer and was approved by all.
 - Secretary: positioned was tabled until later in meeting. Debbie Mocnik and Jeff Fulco volunteered for position. Later in meeting Trent noted that Debbie Mocnik and Jeff Fulco have volunteered for this position and both will accept if voted on. Harry Gordon made a motion for Jeff Fulco to continue as Secretary, Grant Oden- second and all members approved.
 - Vice President: Discussion about his duties ie fill President's duties in his absence, Events Committee Liaison, Hunter Mattocks-volunteered and Grant Oden made a motion, Jeff Fulco-second. All were in favor.
 - President: Discussion by Trent Shores about duties, primarily to enable other Board members to complete projects, respond to emails from HOA with Board's aid. Glen Mulready nominated by Trent-not accepted, Trent also nominated Jeff Fulco-not accepted. Harry Gordon was asked if he would accept a nomination also. Harry accepted and a motion was made by Trent Shores and seconded by Hunter Mattocks-All were in favor. Harry Gordon accepted the position as the new President.
 - Pool Liaison: description-coordinate with Pool company. Grant Oden has volunteered for this position. Pool Trash cans are to be dumped by the Pool Man. Pool will be opened Friday, May 24 (Friday before Memorial Day). Contract is signed.
 - Pool Clubhouse Liaison: Ashli Rogers has volunteered again to look after reservations for use of the Clubhouse and can be contacted at Ashlirogers@hotmail.com. The clubhouse is required to be reserved 4X/year for HOA Board meetings but last year we met 5-6 times which was beneficial to save meeting time and get more accomplished with the high activity.
 - Grounds Liaison: Harry Gordon made much progress and would like to aid this year with his contacts! Some discussion about the City involvement on rip/rap/bridges/creeks and Lawnovations involvement. Glen Mulready volunteered to assume this position.

- Debbie Mocnik and Grant Oden will be members at large and have volunteered to head up committees and aid where necessary. Debbie has volunteered as a liaison to the HOA for emails and communication and committees.

IV. **Old Business:**

- Trent Shores turned over all paper documents from previous year to Harry Gordon. There was some discussion about email correspondence in the future and the website management. Trent Shores turned meeting over to Harry and excused himself from the meeting. Trent Shores was commended on his excellent tenure as a Board member and President over the last several years as much was accomplished while he was active on the HOA Board.

V. **New Business:**

- Neighborhood garage sale- will be held this year and a trash pick-up day will be finalized. Bruce Gardner aided us last year with several trucks to dump the trash into. The days for these events will be posted with signs in front of the neighborhood.
- Pond Fountains (Grant Oden)- Jeff Fulco and Grant Oden pulled pumps from the ponds. Hunter Mattocks and Grant investigated the West pump- either a connector or wire problem- will check it- it has a year warranty on it. Will eliminate problems and determine the issue before any money is spent. East pump has not been looked at yet. Timing question: looks like 2-3 weeks. Believe that pumps can be tethered from opposite banks to eliminate the use of a boat. Some discussion about timers, electricity use- pumps are turned off at night.
- Entrance Lighting Upgrade (Grant Oden)- Project is complete now- Stonebrooke sign -may need more light- everything else looks good. Suggest we table for now.
- Pedestrian Bridge (Grant Oden): generally ok. One board is warped and needs replacing. Should hire a handyman for this. Also, some discussion about ramps up to the bridge -possibly concrete or mortar will work to fix this. We will look at this in the future.
- Pond Weed Growth: two types of weeds in ponds, may need to spray again. Carp are in the pond also. Will wait till pumps are fixed and running to aid in water distribution after chemical is put in ponds.
- Meeting dates: Discussed next meeting and future meeting dates. Tentatively we would like to meet on Thursday's at 6:00. Jeff Fulco will send out dates and times for discussion. First meeting in June and then August. We would like to have all Board Members at the meetings if at all possible.
- New Handyman: Need to hire a new handyman. Hunter will work on this. Some discussion about the Handyman rate and hours.
- Pool Discussion about Covering: Some discussion about a previous year discussion item regarding additional shade or pavilion at one end of the

pool and funding to do this. We will table for now and review in the future.

- Grounds Discussion: Discussed grounds issues of previous ruts, possible future use of some of the green belt areas (Frisbee golf), or some other activity in the areas for children? Last part of meeting was a discussion regarding positive and negative issues related to a possible easement which the city may need to do work on the stream area. We will review this in the future.
- Minutes and Email Discussion: Minutes will be sent out via email and approved and then sent to Larry Turner for posting to website. Some discussion about future emails to the HOA and replies to questions from the HOA should be viewed or possibly discussed by all Board members.

Meeting adjourned at 7:30pm. Motion by Jeff Fulco, Grant Oden-second and all were in favor. Next meeting set for late June at 6:00 pm at clubhouse. Meeting will be set by email.