

STONECROFT HOMEOWNERS ASSOCIATION
BOARD MEETING AGENDA - Q3, 2018

Call to Order

A quarterly Board meeting of the Stonecroft HOA was held on June 26, 2018 at the Kisker Road Library. It began at 7:17 PM and was presided over by Tom Wilhelm, with Tony Centracchio as Secretary.

Attendees

Voting members in attendance included Tony Centracchio (Secretary), Jason Valvero (Treasurer), Tom Wilhelm (President)

Reports

No subcommittee reports were presented to the Board.

Current Business

Proposed updates to front entrance - the Board discussed options for enhancements to the front entrance off Kisker Road. These enhancements include new lighting, landscaping, and updates to the interior of the guard shack. The Board agreed to move forward with improvements to the landscaping, lighting, and the interior of the guard shack. Tom will finalize plans for the lighting and Jason will finalize plans for the landscaping. Work will begin soon for both projects. Tony reviewed proposals for updates to the interior of the guard shack. The Board voted to move forward with HandymanBR. The estimated cost for finishing the interior of the guard shack is \$1,566.

Taxes - Tom submitted the Association's 2017 tax return to the Board.

Violations - The Board continues to receive a number of complaints from homeowners regarding violations to the Stonecroft Indenture of Trust. Tom reviewed with the Board the letter that will be sent to all association members who are currently in violation. Tom will follow up with City & Village to mail the violation letters.

Board Election - The Board discussed and agreed on a timeline for the 2018 election. Tony will reach out to City & Village to mail nomination letters. Letters are scheduled to go out this week with nominations due by July 31st. Election ballots will be sent in early August with a deadline of August 31st. The Annual meeting is tentatively scheduled for September 6th.

New Business

Management Company RFP - Tony provided an update to the Board regarding the RFP that was recently submitted to eight management companies. Bids are due no later than July 7th. Currently, four companies have communicated that they will submit a bid.

Issues with irrigation system - the irrigation system failed the recent backflow inspection. Repairs were completed and the irrigation system is now fully operational.

Common ground maintenance - the Board discussed two recent complaints regarding concerns on common grounds. Tony will follow up with these homeowners.

Additional items - no additional items were brought forward.

Adjournment

Meeting adjourned at 8:27 pm. Next meeting (annual meeting) is tentatively scheduled for September 6th.