STONE CREEK CANYON HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting January 21, 2021

Call to Order:

* The Board of Directors of Stone Creek Canyon Homeowners Association met via video/tele conference, on January 21, 2021. The meeting was called to order at 5:07 pm by Rob Smith seconded by Gerald Broad.

Attendance / Quorum:

* Directors Rob Smith, Kim Rhodes, Gerald Broad, Kelly Bingham and Marc Shaw were in attendance. Other attendees included Casey & Asillin Clark and Heather Gillespie of Alliance Property Management (“Alliance”). A quorum was established, with five of five Directors in attendance. Also present were residents Teresa Fulton, Marjean Wayment and Michelle Gallagher.

Agenda/Minutes:

* Agenda was motioned for approval by Rob Smith with a change to add notifying the residents of upcoming board position, seconded by Kim Rhoades.
* Minutes from November 19, 2020 were approved on a motion by Rob Smith and seconded by Gerald Broad.

Owners Forum:

* Teresa Fulton thanked the board for all that they are doing to keep the association well maintained. She also said that she wanted to voice her concern regarding the increase in association dues each year.
* Casey reported that the board spends a lot of time reviewing the associations expenses and budget each year and they do their best to be responsible with the association’s funds.
* Teresa also stated that she would like to see the hot tub kept open all year.
* Kelly Bingham said he has had several residents with questions regarding the snow removal and he has informed them that the association will continue to provide snow removal of the driveways for this season, but it will not be included next season.

Financials:

* Casey Clark presented the financial report for December 2020 and reviewed where the association ended 2020.
* There are currently 6 delinquent accounts with 3 accounts in collection.
* Financial report was approved by Kim Rhoades and seconded by Rob Smith.

Manager/Board Report:

* The board reviewed the proposed rules document and discussed a few minor changes to wording.
* Rob Smith made a motion to approve the rules with the changes discussed, Gerald Broad seconded the motion, and it was approved by a unanimous vote.
* Alliance will put an announcement together regarding the upcoming board positions and send it out before the Annual Membership Meeting.
* Casey said that Alliance would like to have access to the Facebook page. We are wanting to use it to communicate with the association on items that don’t warrant an email or text message i.e. lost packages. Rob said he would get in touch with Debbie who set it up to get administrator approval so Alliance can manage this.

Adjourn:

* Meeting adjourned at 6:19pm on a motion by Rob Smith and seconded by Gerald Broad.