

**STONEHENGE PROPERTY OWNERS' ASSOCIATION  
ANNUAL MEETING  
SATURDAY, APRIL 10<sup>TH</sup>, 2021**

**1. CALL TO ORDER**

The President called the meeting at 9:00 a.m. at the Republic Community Center. The Architectural Committee chair kept the Minutes. No previous Minutes were read.

**ATTENDEES:** 24 community members were present for the meeting.

**2. OFFICER REPORT**

President Report was presented by current President, Danny Barnette.

- This general meeting sought to ensure additional officers were elected to the Stonehenge POA Board. New expenditure decisions especially require more board members than the current two remaining members. Some actions had been delayed due to an insufficient Board Committee.
- **The President reviewed all POA Financials**
  - Trash collection-service costs
  - Insurance premiums
  - Fee collection
    - Ongoing concerns were a small number of late fee payments.
  - Community financial responsibilities had been met over the previous 12 months.
  - Copies of the Financial Year 2021 budget had previously been distributed but extras were made available at the meeting. A projected balance for the 2021-year end was \$12,194.29 (Thanks to Tiffany Jump & Megan Barnette for their work on this)
- **POA Board Members**
  - Descriptions of the officer roles were provided before nominations were taken.
  - The current President informed the group he would be stepping down but would be available to offer advice.
  - An odd number of board members was sought to achieve a majority during board votes.

**3. CANDIDATE ELECTIONS**

Nominations were taken from the floor, followed by a show of hands. Each candidate received unanimous support. Board changes became effective at 10:15 a.m., Saturday, April 10<sup>th</sup>, 2021.

- **President:** Kristine Russell
  - Nominated by Danny Barnett & seconded by Nita Echols
- **Vice President:** Katherine Root
  - Nominated by Ken Spell & seconded by Connie Hower

- **Secretary:** Collin Edwards
  - Nominated by Steve Russell & seconded by Connie Hower
- **Treasurer:** Luis Leon
  - Nominated by Kris Russell & seconded by Steve Russell
- **Architectural Committee:** Larry Adamson
  - Nominated by Darwin Boston & seconded by Jeff Ables
- **Second Vice President:** Danny Barnette (continuing board member)
- **Architectural Committee:** Peter Brandwood (continuing board member)

#### 4. NEW BUSINESS

Further issues were discussed in a general exchange between community members present. These would be part of the incoming committee's agenda.

- **Security**
  - Neighborhood Watch & Police Officer Liaison
  - Fence extension
  - Improved Video Warning Signs
  - Extension of community street signage to include "No Soliciting"
- **Community Appearance**
  - Lawns not tended
  - Unsightly trash bins
  - Loose dogs
- **Local Farm Road improvements to be followed up**
- **Examination of new crack in Monument**
  - Believed to be due to recent severe cold weather
  - Previous mason would be informed
- **Stress utility of raising comments through the Stonehenge website and not directly to board members.**

#### 5. ADJOURN

Community discussion ended and meeting was adjourned at 10:27 a.m. The new board members visited briefly after the meeting ended.

These minutes were reviewed and approved by the Stonehenge Property Owners' Association on April 21, 2021.




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Collin Edwards, Secretary