

STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors

Minutes of Regular Meeting

January 25, 2023

1. CALL TO ORDER

The President called the meeting to order at 9:30 a.m. at Central Bank and the Secretary kept the minutes.

2. ROLL CALL

The following board members were present:

Darwin Boston, President
Danny Barnette, Vice-President
Luis Leon, Treasurer
Tiffany Jump, Secretary
Quy Dang, Architectural Committee Chair

3. MINUTES

- Unapproved minutes of previous meetings will be gathered from the former board members and will be brought to the current board at the next meeting to formally approve.
- Moving forward, meeting minutes will be posted to the POA website within one month of the meeting occurrence.

4. PRESIDENT'S REPORT

President had nothing to report.

5. VICE PRESIDENT'S REPORT

Vice President had nothing to report.

6. TREASURER'S REPORT

- Reviewed financial statements and budget
 - 2023 will see an increase in lawncare costs due to new vendor, AmeriLawn; prior vendor retired.
 - Implementing annual October planning cycle beginning with 2024 budget.
- Annual dues
 - \$280 due Feb. 1; collections going well.
- PayPal no longer offers friends and family payments. This payment option has been removed from the website.
- Annual renewal of Missouri Secretary of State Division of Corporations certificate has been completed. Waiting on certificate.

5. SECRETARY'S REPORT

- Website was updated to reflect new board, updated financials, and announcement of 2023 dues invoices
- Board discussed and reviewed Facebook Admin access
- Discussed having defined communication purposes for both the Facebook page and POA website.

6. ARCHITECTURAL COMMITTEE REPORT

- Request received and denied to paint house number on driveway.
- Some homeowners did not ask for permission and have already had their numbers painted on their driveways.
- Board discussed the pros and cons of the numbers and are considering changing their position.
- Architectural chair and Treasurer doing additional research
- Board will revisit at the Q2 meeting
- No other requests have been received.

7. UNFINISHED BUSINESS

- Brick/stone monuments at each entrance of the neighborhood are in disrepair.
 - Board discussed the need to formulate a fiscally responsible and reasonable solution to fixing them, both in the near and long term.
 - Electricity has been shut off at the monuments and the solar lights will be removed
- Work done for the community by residents on the POA's behalf
 - Board will follow-up with insurance company on liability risk and what protection release forms may offer
- Homeowners brought up concerns regarding suspicious activity around the homes on FR 129.
 - Although the POA Board understands the concerns of the community, activity outside of the Stonehinge subdivision is covered under our covenants or bylaws, thus is outside the Board's authority.

8. NEW BUSINESS

- Stonehenge vs. Stonehinge POA naming inconsistency
- Potential covenant violations
 - No violations were determined
- New homeowner welcome process
 - Board discussed having a welcome section on the POA website or potentially a more personal touch with a welcome basket. Board wants to be respectful of homeowners' money.
- 3830 W. Stonehinge sale pending [new construction]
 - Property not technically part of Stonehinge subdivision

- Board to research option of asking new homeowners to voluntarily join our POA to keep continuity in the neighborhood

9. NEXT MEETING DATE

The next regular Board of Directors meeting will convene on Saturday, April 29, at 9:30 a.m. at Central Bank.

10. ADJOURNMENT

The President adjourned the meeting at 11 a.m.

These minutes were reviewed and approved by the Board of Directors.



Tiffany Jump, Secretary