

STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors

Minutes of Regular Meeting

April 29, 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

The following community members were present:

- Jim and Kathy Cheek
- Kris Russell

3. MINUTES

Minutes from the January 2023 board meeting were approved via email and posted on the website.

4. STONEHENGE MONUMENTS

- Discussed landscaping, seasonal decorations and repair
- Board gave the Cheeks and Russells permission to clean up landscaping by removing dead trees and making landscaping more consistent between the monuments.
- Board will reimburse any landscaping expenses and will include maintenance in future budgets.
- Board requested notice before any decorations were placed on the monuments or more elaborate landscaping was completed.
- Board went and surveyed the repair needs of monuments. Upon inspection, it was decided that the existing brick was in decent shape, but the stone pillars and border were in disrepair.
- Treasurer will coordinate with other board members to resource contractors and get estimates to repair or replace the stone elements and the long-term maintenance needs of each option. After estimates are gathered, Treasurer will evaluate options for covering costs. The board will review at July meeting.
- Board to confirm neighborhood property lines to ensure monument on the corner of FR 129 and FR 146 is within the POA's jurisdiction.

- The goal is to present restoration options to the membership to vote on at the annual meeting.

5. PRESIDENT'S REPORT

No new business

6. VICE PRESIDENT'S REPORT

No new business

7. SECRETARY'S REPORT

No new business

8. TREASURER'S REPORT

- Reviewed financial statements and budget
 - Slight increase in budget due to increased lawn care and trash pick-up
- Annual dues
 - All 2023 dues have been collected

9. ARCHITECTURAL COMMITTEE REPORT

Requests received since the January meeting were researched, discussed and approved via email.

10. UNFINISHED BUSINESS FROM LAST MEETING

- Community members reported some pickets and posts of the perimeter fencing needed repair. A contractor was hired, and the repairs were completed.
- Stonehenge vs. Stonehinge POA naming inconsistency
 - No resolution to-date
- 3830 W. Stonehinge
 - Property not technically part of Stonehinge subdivision
 - Residents have moved in, but no action has been taken to approach and gauge interest in voluntarily joining POA
- 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.
 - No action has been taken to-date

11. NEW BUSINESS

Since the community met in the fall 2022 for a special meeting, the Board decided to postpone the annual meeting until November. Date will be announced later this year.

12. NEXT MEETING DATE

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

13. ADJOURNMENT

The President adjourned the meeting at 10:30 a.m.

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



Tiffany Jump, Secretary