

STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors

Minutes of Regular Meeting

July 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 Bostin, President
- Tiffany Jump, Secretary
- Luis Leon, Treasurer

3. MINUTES

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

4. OFFICER REPORTS

- President
 - No report
- Secretary
 - No report
- Treasurer
 - Reviewed Q2 financials.

5. UNFINISHED BUSINESS

- Stonehinge monument repair quotes
 - Quotes have been requested, but not received, from two vendors
- Stonehinge vs. Stonehinge POA naming inconsistency and 3830 W. Stonehinge, (non-POA residents)
 - Inquiry has been sent to attorney. Attorney has acknowledged email but has not answered any questions to-date.
- New homeowner welcome process
 - Recapped April discussion but no action was taken.
 - Tabling the topic due to do other priorities.
- Annual meeting date
 - Tentatively Nov. 4. Confirming venue and attorney availability before setting the date.

6. NEW BUSINESS

- Discussed looking into property management firms in the future.

7. NEXT MEETING DATE

The next regular Board of Directors meeting will convene on Saturday, October 7, at 9:30 a.m. at Central Bank.

8. 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