

# **STONEHENGE PROPERTY OWNERS' ASSOCIATION**

## **Board of Directors Meeting Agenda**

Jan. 27, 2024

### **1. CALL TO ORDER**

Meeting called to order at 9:35 a.m.

### **2. ROLL CALL**

- Kim Strickler
- Luis Leon
- Tiffany Jump
- Quy Dang

### **3. BOARD APPOINTED KIMBERLY STRICKLER AS VICE PRESIDENT**

### **4. MINUTES**

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

### **5. OFFICER REPORTS**

Treasurer's report

- 2023 Q4 financials were posted on the website
  - Highlights included a slight increase in tax preparation fees and the transfer of \$3700 into reserve funds.
- Only 10 households have dues outstanding

Secretary's report

- Emailed attorney on Jan. 3 asking for clarification on rental properties in the neighborhood and process for potentially modifying covenants to prevent that in the future.
- Emailed attorney on Jan. 5 asking for assistance in filling out the state form required to formally change the name of the association from Stonehenge POA to Stonehenge HOA.
- As of this meeting, no response has been received.
- Secretary will follow up with attorney.

### **6. ARCHITECTURAL COMMITTEE REPORT**

Discussed if hot tub installation approval was required. Nothing currently in covenants that specifically outlines. If a permanent structure is built to house the hot tub, then approval would be required.

### **7. MONUMENT MAINTENANCE COMMITTEE**

- Committee co-chaired by Kim Strickler and Kris Russell

- Continue to work to obtain quotes on repairs
- Board approved recommendation to soft wash monuments while a more permanent solution continues to be explored

**8. NEW OR UNFINISHED BUSINESS**

- VP suggested posting a reminder on Facebook about neighborhood etiquette in the spring to coincide with “spring cleaning”
- Discussed adding a permanent page on the website discussing common covenant violations and neighbor concerns

**9. NEXT MEETING DATE**

The Q2 board meeting will be held on Saturday, April 27, at 9:30 a.m. at Central Bank of the Ozarks.

**10. ADJOURNMENT**

Meeting was adjourned at 10:45 a.m.

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

  
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Tiffany Jump, Secretary