

## **STONEHENGE PROPERTY OWNERS ASSOCIATION**

### **Board of Directors Meeting Agenda**

April 27, 2024

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

The President called the meeting to order at 9:30 a.m.

#### **2. ROLL CALL**

Danny Barnette

Quy Dang

Tiffany Jump

Luis Leon

Kimberly Strickler

#### **3. REORGANIZATION OF THE BOARD**

The board officially accepted the resignations of Luis Leon, Treasurer, and Kimberly Strickler, VP, due to them moving out of the neighborhood.

The board appointed Quy Dang as the new Treasurer. Danny will remain President and Tiffany will remain Secretary.

#### **4. MINUTES**

Minutes from the January 2024 board meeting were approved via email and posted on the website.

#### **5. TREASURERS REPORT**

- Luis had provided Q1 2024 financials in March and those were posted on the website.
- 2024 annual dues have been paid in full by all residents.
- Luis is transferring the QuickBooks account to Quy
- Updating the authorized names on the Great Southern and Central Bank accounts is in progress. Quy will be signatory on Great Southern account. Quy will be signatory and Tiffany will be a secondary signatory on the Central Bank account.

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

No outstanding requests

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

- Mason selected and contract signed.
- Special assessment of \$100 was approved by the residents to share the cost of the monument repairs.
- Quy to send out invoices in the next week.

**8. NEW OR UNFINISHED BUSINESS**

- Fence posts leaning on perimeter fence. Board approved repairs.
- Discussed whether or not homeowners that attach items to the perimeter fence that could lead to structural damage should be held fiscally responsible in the future.
- Board has attempted to contact POA attorney multiple times for clarification on a few issues with no response. Board discussed exploring hiring a different law office.

**9. NEXT MEETING DATE**

The next board meeting is scheduled for Saturday, July 27, at 9:30 a.m. at Central Bank.

**10. ADJOURNMENT**

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

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

  
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Tiffany Jump, Secretary