

STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Agenda

August 10, 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, Kris Russell

3. MINUTES

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

4. PRESIDENT'S REPORT

- Danny reached out to POA attorney about amending covenants to prevent rental properties in the neighborhood
 - Possible to amend but requires 100% of the POA to vote in favor of the change. If we got 100% approval, current rental properties would be grandfathered in and renters not forced to vacate.

5. TREASURER'S REPORT

- Reviewed Q2 financials
- All special assessments for the entry way monuments have been collected
- In final steps of closing Great Southern account and moving those funds into the Central Bank account.

6. MONUMENT MAINTENANCE COMMITTEE

- Tree in resident's back yard is hanging over the perimeter fence on the FR 129 side. Kris is going to reach out to resident to ask permission to trim the tree, so it doesn't touch the fence.
- Kris to get compost for flower beds in monuments and will plant mums for the fall.

7. ANNUAL MEETING

Tiffany to reach out to Rutledge-Wilson Farm Park to check availability in November.

8. NEXT MEETING DATE

The next board meeting is scheduled for Saturday, Oct. 12, at 9:30 a.m. at Central Bank.

9. 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