

STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes

Oct. 11, 2025

1. CALL TO ORDER

The President called the meeting to order at 10:35 a.m.

2. ROLL CALL

The following directors were present, establishing a quorum.

- Danny Barnette, President
- Kris Russell, Vice President
- Quy Dang, Treasurer
- Tiffany Jump, Secretary

3. MINUTES

Minutes from the July 2025 board meeting were previously approved via email and posted on the association's website.

4. OFFICER REPORTS

- **President**
 - Danny Barnette verbally resigned, effective at the end of the current term.
- **Vice-President**
 - Report documented under New or Unfinished Business
- **Treasurer**
 - Review quarterly financial statements, copies of which are available on the association's website.
 - He will begin preparation of the 2026 budget.
- **Secretary**
 - Tiffany Jump submitted her written resignation, effective at the end of the current term.

5. COMMITTEE REPORTS

- **Architectural Committee**
 - Resident at 1502 S. Broken Rock submitted a request to build a shed. The Board reviewed the request, determined it met covenant requirements, and approved the request via email on Oct. 10.
- **Beautification Committee**
 - No report

6. NEW OR UNFINISHED BUSINESS

- **Covenant Violations:** A report was received on Aug. 1 regarding overgrown landscaping in the front yard. A notice of violation was mailed, and the resident took corrective action to comply with the covenant.
- **Fence Maintenance:** The Vice President reported that previously identified perimeter fence damage from spring storms has been repaired. The contractor noted that the north side of the fence will likely need replacement within the next year or two. The POA Board is evaluating a potential dues increase to help offset rising expenses such as this and general inflation.
- **Legal Compliance:** The Board unanimously approved to adopt the Assignment of Association and Developer Rights as presented by legal counsel. The President signed the Assignment, and the Board will cause the document to be notarized and delivered to the offices of Evans & Dixon, LLC, [4905 S. National Ave., Bldg. B, Springfield, MO 65810-2504] for recording with the Greene County Recorder of Deeds.

7. ANNUAL MEETING

The Annual Meeting will be held on Saturday, Nov. 22, 2025, at Rutledge-Wilson Farm Park [3825 W. Farm Rd. 146, Springfield, MO 65807], beginning at 9:00 a.m.

8. NEXT MEETING DATE

The reorganizational meeting of the board is scheduled to occur **immediately following the adjournment of the annual meeting.**

9. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

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



Tiffany Jump, Secretary