

STONEHENGE PROPERTY OWNERS ASSOCIATION

Annual Meeting Agenda

Saturday, Nov. 4, 2023

1. CALL TO ORDER

The Treasurer called the meeting to order at 9:30 a.m. 14 residents were present, making a quorum.

2. INTRODUCE CURRENT BOARD OF DIRECTORS

Each board member introduced themselves:

- Danny Barnette, Acting President
- Luis Leon, Treasurer
- Tiffany Jump, Secretary
- Quy Dang, Architectural Committee chair

3. APPROVE 2022 ANNUAL MEETING MINUTES

Motion was made and seconded to approve the minutes of the March 2022 Annual Meeting.

Minutes from the special POA meeting held in November 2022 will be brought to residents at next group meeting for approval.

4. TREASURER'S REPORT

- Treasurer reviewed the most current financial statements (posted on website).
- Only anticipated increase to budget for 2024 is lawn care.
- No increase for 2024 dues.

5. NOMINATIONS FOR OPEN BOARD POSITION

Danny Barnette assumed President position after Darwin Boston resigned. Vice President's seat is currently open. Board surveyed attending residents to see if anyone was interested in filling the position and got no response.

Secretary will send email to residents to seek interest from parties not present. Bylaws state that the board can operate with three officers if no one takes the role.

6. STONEHENGE MONUMENT MAINTENANCE

Monuments at each neighborhood entrance are in disrepair. Board held open dialogue with attendees about potential solutions. Kris Russell volunteered to chair a committee to explore options and costs and present those options to the board.

Secretary will send email to residents to solicit participation on this committee.

7. OPEN FLOOR

- Board and attendees recognized Jim and Kathy Cheek for all they do for the neighborhood including collecting cardboard, picking up trash and landscaping around the monuments.
- The board approved the Cheeks request to purchase soil to refill the flower beds at the monuments.
- The board approved Kris Russell's request to apply holiday decorations to the monuments.
- The process for reporting covenant violations was discussed.
 - If concerned resident is comfortable, a conversation with the homeowner with the potential violation is the best first step to resolving the issue without making a formal complaint.
 - If concerned resident is not comfortable approaching the other homeowner, or a conversation did not resolve the issue, the suspected violation should be reported via the website and not by calling, texting, or emailing individual board members.
 - The board will review reports to see if there is a violation.
 - If there is a violation, the board will send a letter to the offending homeowner informing of them of the specific covenant they violated and ask them to resolve the issue.
 - If the homeowner does not take action to remedy the violation in a timely manner, further steps will be taken [according to our covenants].
- Attendees brought up that some residents were not bringing their trash cans up their drives and out of sight in a timely fashion after trash collection, which is a violation of the covenants.
 - Grace and support should be offered to any resident not physically able to take their trash can to and from the curb.
- Attendees also discussed that dogs being walked in the neighborhood need to be leashed to ensure safety of both the owner and the dog they are walking and the other people and pets out in the neighborhood.

8. ADJOURN

The Treasurer adjourned the meeting at 10:37 a.m.

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



Tiffany Jump, Secretary