STONEHENGE PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes July 26, 2025

1. CALL TO ORDER

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

2. ROLL CALL

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

3. MINUTES

Minutes from the April 2025 board meeting were approved via email and posted on the website.

4. OFFICER REPORTS

- Treasurer
 - Due to technical communication issues between QuickBooks and Central Bank, up-to-date quarterly financial reports were not available at the time of this meeting.
 - Once technical issues are resolved, quarterly financial reports will be distributed to the board and posted on the website.
- Vice-President
 - Legal update
 - Due to a delay with paperwork request from state agency, firm has not been able to move forward with covenant amendments on rental restrictions.
 - Attorney fees have been more than expected due to multiple touchpoints with the board and follow up with the state.
 - Board working with attorney to keep future costs to a minimum.

Secretary

- Katherine Root submitted written resignation of her board position on July 19.
- Secretary continues to make updates to resident directory as informed of homeowner changes or errors in the original document.

5. COMMITTEE REPORTS

- Architectural Committee
 - No new requests

• Beautification Committee

- o President reported another post leaning on perimeter fencing
- Vice-president to contact fence contractor about that post and another post that was marked for replacement but left untouched when contractor was last onsite

6. NEW OR UNFINISHED BUSINESS

- Residents that experienced fence damage due to spring storms reached out to the board about repairs.
- In both cases, damage was to fencing not considered part of the "common area" under the covenants.
- Residents were informed that arrangements for and associated costs of repairs were the homeowner's responsibility.

7. NEXT MEETING DATE

The next meeting is scheduled for **Saturday, October 11, at 10 a.m.** at Central Bank.

8. ADJOURNMENT

The meeting adjourned at 10:55 a.m.

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

Tiffany Jump, Secretary