

STONEHENGE PROPERTY OWNERS' ASSOCIATION

Annual Meeting Agenda

Saturday, Nov. 16, 2024

1. CALL TO ORDER

The President called the meeting to order at 9 a.m. Twenty (20) residents were present, making a quorum.

2. WELCOME AND INTRO OF BOARD OF DIRECTORS

Board members introduced themselves:

- Danny Barnette, President
- Tiffany Jump, Secretary
- Quy Dang, Treasurer and Chair of Architectural Committee

Kathy Cheek nominated Kris Russell for the open VP position on the board. Jessica Berghager seconded the nomination. Kris Russell accepted the nomination. A vote was taken to formally appoint Kris to the board and approved.

Kathy Cheek made a second nomination to appoint Katherine Root to the board, not in an officer position. Kris Russell seconded the nomination and Katherine accepted. A vote was taken to formally appoint Katherine to the board and approved.

3. APPROVE 2023 ANNUAL MEETING MINUTES

A motion was made and seconded to approve the November 2023 Annual Meeting minutes.

4. TREASURER'S REPORT

The Treasurer reviewed 2024 financials, which are available at www.stonehinge.org. Annual dues for 2025 will remain at \$280. Payment can be submitted via credit card online through Quickbooks or via check dropped off at Central Bank.

5. RESIDENT CONTACT LISTING

To ensure resident privacy is respected, the board will be sending a survey out at the same time as the dues invoices to ask permission to share contact info with other members of the Stonehinge community. A contact list of consenting residents will be distributed in February 2025.

6. PRESIDENT'S REPORT

The President reported that the board will be looking for a new attorney in 2025. If any residents know of any attorneys that practice POA or real estate law, please pass contact info to the board.

7. OPEN FLOOR

- When a new attorney is hired, residents asked the board to revisit adding language to the covenants preventing rentals in the neighborhood, allowing current rentals to be grandfathered. The President stated that the previous attorney said it would be very costly to change the covenants and would require 100% of the homeowners to vote in favor of the addition.
 - Katherine Root suggested sending an informal poll with dues to see how many of the residents would support the change.
- Residents brought continued concerns over attachments to perimeter fencing causing damage. The board will send a letter reminding residents that perimeter fencing is community property and when damage occurs, all residents must contribute to repairs. The POA will ask homeowners not to have any attachments, including plants, on the perimeter fencing to help increase longevity. If damage occurs due to an attachment, the homeowner may become solely responsible for the cost of the repairs.

8. ADJOURN

The President adjourned the meeting at 9:30 a.m.