

## **STONEHENGE PROPERTY OWNERS ASSOCIATION**

### **Board of Directors Meeting Agenda**

Feb. 1, 2025

#### **1. CALL TO ORDER**

The President called the meeting to order at 9:35 a.m.

#### **2. ROLL CALL**

- Danny Barnette, President
- Kris Russell, Vice President and Beautification Committee Chair
- Quy Dang, Treasurer and Architectural Committee Chair
- Tiffany Jump, Secretary

#### **3. MINUTES**

Minutes from the October 2024 board meeting were approved via email and posted on the website. 2024 Annual Meeting draft minutes were also posted on the website.

#### **4. OFFICER REPORTS**

- President
- Vice President
  - Verbal conversations have occurred with a homeowner explaining that attachments on the perimeter fence line can lead to avoided repairs and costs to POA. No action has been taken by the homeowner to remove the attachment.
  - Secretary to follow up with written notice stating repairs needed as a result of attachment will be the homeowner's responsibility.
- Secretary
  - Notice of violation mailed on Jan. 28
  - Nine homeowners still have not completed the survey. Will send final notice to those residents. If the homeowners do not return the survey by Feb. 21, they will not be included in the printed directory.
- Treasurer
  - Dues invoices were emailed out on Jan. 23; about ½ of homeowners have paid to-date

#### **5. COMMITTEE REPORTS**

- Architectural Committee
  - One request received to build a shed. Quy asked homeowners to submit formal request through email.
- Beautification Committee
  - VP previously researched cost of washing perimeter fencing. She is going to get additional quotes on sealing the fence.

**6. NEW OR UNFINISHED BUSINESS**

- Board still researching process to amend covenants to prohibit renters
- Board discussed reviewing other areas of the covenants for possible amendments
- Board still looking for alternate legal counsel. One recommendation received; VP to follow up.
- VP suggested social events in the neighborhood. Board open to idea if residents show interest. VP to gauge interest via Facebook.

**7. NEXT MEETING DATE**

The next meeting is scheduled for Saturday, May 3, 2025, at 9:30 a.m. at Central Bank.

**8. ADJOURNMENT**

The President adjourned the meeting at 10:30 a.m.

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

  
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Tiffany Jump, Secretary