

## Stone Mountain Property Owners Association - Special Board Meeting-

Saturday January 21, 2023; POA Building

Attendees: Tres Davis, Pamela Armour, Nicki Kupecz, Laurie Shannon, Alan Williams, Greg and Sue Waldron.

Meeting called to Order at 10:03 am

### Topics of discussion:

- Assigning Board Positions:
    - Tres Davis - President
    - Nicki Kupecz - Vice President
    - Pamela Armour - Secretary
    - Motioned - Tres; Second- Nicki
  
  - Mailbox- Nicki will follow up with Post Office to determine if Postal box is available at no cost as discussed previously.
  
  - Nicki Motioned to Update existing camera System due to only one camera working and outdated.
    - Second- Tres
    - Motion passed unanimously
  
  - Tres Motioned POA Dues- Discussion about potential need to raise dues to build a reserve for special assessment at a later time.
    - Tres motioned to raise dues to \$700
    - Second- Pamela Armour
    - Motion passed unanimously
  
  - Pamela motioned to include a detailed line for POA Dues increase for Road Improvements on Budget.
    - Nicki Second
    - Motion passed unanimously
    - Laurie to add to Budget
  
  - Treasurer Laurie Shannon presented the 2022 Budget Review and each line discussed. 2023 Budget discussed and adjustments were made.
    - 2023 Budget approval motioned by Pamela
    - Second- Nicki
- \*\*Budget is available if desired. Please request from a Board Member or Treasurer.
- Nicki Motioned to adjourn meeting at 11:20