

Stonehedge on the Rim

Board of Directors Meeting Minutes April 16, 2024

Dave called the meeting to order at 7:00pm. Stonehedge Board of Directors Dave, Ryan and Sasha were present along with OnCall, LLC.

The meeting's agenda was approved as published with one change; Dave made a motion to move the Spring Fling Report to the beginning of the meeting. 2nd by Ryan. Approved.

Minutes of February 12, 2024 Board Meeting were approved as published. Motion by Ryan, 2nd by Sasha. Approved.

President's Report

1. Pond started @ 50% for two weeks, will run in full after head gates are checked. This Saturday/Sunday pump will be turned on. There are 52 sprinklers, Jim and his grandson need to look for any that are non working.
2. Taxes were filed with Knee Wick for \$550.00. The Board said they can file themselves again next year. 2023 was too complex with the \$62,000 loss from lawsuit and the \$38,000 insurance reimbursement from State Farm.
3. Welcome Packets needed to be updated. Dave had a new letterhead created and documents for the Welcome Packets were updated. There have been four new owners in the last 2 months.

Old Business

The Board discussed the following potential resolutions.

1. The Use of Reserve Account Funds in an Emergency
2. The **ENFORCEMENT AND FINANCIAL PENALTIES RESOLUTION** of Sept 17, 2020 and its attached Fine Schedule says 3 days per month. Some owners feel the clarification of 3 Days Parking in a Month vs. 30 Consecutive Days has already been addressed.
3. Clarification of CC&R's 4.8 Parking specifically in regard to temporary parking of RV's for loading and unloading.

Treasurer's Report

1. Checking Account Balance is \$32,277.71
2. Reserve Account Balance is \$45,946.45. Plan to move \$12,000 from Ops to Reserves
3. 2023 Financial Report will be delivered to owners by the April 29th deadline.

New Business

1. The Smith's requested that the large almost dead Juniper in the Common Area be removed. They are concerned about it being a fire hazard. The Board will investigate and decide the appropriate action to be taken.
2. Maegan reported and invited all owners to the Spring Party on April 27th @ 10:30am at the Stonehedge Clubhouse. Has a \$100 budget, and due to using recycled jars for the kids craft this year she feels like she should be able to come in even lower under budget. She will have snacks. Kids crafts and games will be decided weather dependent. Fliers to go in mailboxes the day before via Maegan and OnCall will send out a reminder.

Violation Reports by OnCall

There have been two concerns presented anonymously: feeding Stonehedge wildlife and the ARB not following the notification process. OnCall will include a "Friendly Reminder" about feeding the wildlife in the next All Owner Email. And the Board apologized for missing a step in the ARB process, it was unintentional.

Meeting adjourned at 8:39pm

Open Forum

Owners participated throughout the meeting with comments and questions. One owner expressed interest in assisting with the ARB duties. Which led to why isn't there an ARB Committee? The CC&R's state the Board will be the ARB Committee. The Board, at the Community's request, will make attending future meetings electronically available. Lethal Rock Chuck traps have been set in the Common Areas. A notice will be sent to owners reminding them to be aware.

Next Board Meeting will be held June 10th at 7pm.