

STONEHEDGE ON THE RIM ASSOCIATION, INC

Monday, June 10, 2024 Board Meeting Minutes

The meeting was called to order at the Stonehedge Clubhouse. Dave, Sasha, and Ryan were present.

The agenda was approved as published as were the minutes of the April 16, 2024, Board Meeting.

President's Report

Dave reported that the pond water pump controller is failing and needs to be replaced. He (Dave) will contact Thompson Pump to get an estimate. 2-3 years ago, the pump had a stuck valve and was losing water in the neighborhood it was repaired under warranty. The City's AquaHawk system helped to identify water loss.

Treasurer's Report

Sasha reported checking account balance: \$29,663.78 and savings account balance: \$47,028.76. It is halfway through the year for scheduled payments.

Non-Compliance Report

None at this time.

Old Business

Proposed Resolutions:

1) The Use of Reserve Account Funds in an Emergency - The attorney advised writing a resolution at time of need. Jim, an owner present at the meeting, suggested that it would be better to write a blanket resolution now. so don't waste time writing one at time of emergency?

2) Clarification of CC&R's 4.8 Parking specifically in regard to temporary parking of RV's for loading and unloading – The existing language in governing documents covers parking in street and driveways. The Attorney recommended to leave language as is.

Common Area Tree Removal:

Homeowners have asked about having trees removed in the common areas. There are at least 5 trees that have been identified as being dead and needing removal. The Board will talk to the City about the process for removing trees from common property. The removal would likely take place in 2025 to cover it in the budget. Previs Home & Tree Service could assess trees and provide estimates for permits and removal as needed.

New Business

Architectural Review Board (ARB) – According to the CC&R's the Board will serve as the ARB but may delegate the duties of the ARB to a committee composed of 3 owners appointed by the Board. The Board will be seeking at least 3 volunteers to be on the ARB. Interested owners are asked to email the board about volunteering.

How much say does the board have about backyards? Owners were encouraged to read section 4.13 ARB for what is required for approval by ARB.

Newsletter - Dave asks for volunteers to restart the Newsletter

Open Forum

Jim – Asked for any ideas to get rid of rock chucks? Consult a trapper.

Other – There are deer in the area with fawns; dangerous to people and pets (dogs); Dave will post a sign of what to do if deer fawn is seen.

Nancy – Asked if it is only medical personnel to park on the street at the Moore's. The Board confirmed that yes, and they have been given parking placards that must be shown in the car. Nancy reported that the kids cars are still parking on the street. Nancy was asked to file a complaint through proper channels.

The next Board Meeting will be 8/19/24.

The meeting was adjourned.

Respectfully submitted by Ryan, Board secretary