

Stonehedge on the Rim HOA April 14, 2026 Board Minutes

Call to Order: The meeting was called to order on March 3, 2026 at 7:00 pm.

Board Members Present: Marcie Thueringer, Yvonne Anderson, & Nancy Blankenship

Board Members Absent: Ryan Stephens

Agenda: The agenda was moved, seconded and unanimously approved.

Minutes:

The March 3, 2026 and March 25, 2026 HOA Board meeting minutes were moved, seconded and unanimously approved.

President's Report: Nothing to report.

Secretary's Report: Nothing to Report.

Treasurer's Report:

Account Balances:

- Checking: \$60,729.56
- Reserve: \$15,000.864
- Flexible CD (12 months): \$25,674.35
- Regular CD (13 months): \$25,830.46
- Total Reserve \$66,505.67

Yvonne provided a summary of January through March 2026 Expenses totaling \$3,347. The taxes category was over budget by \$250 due to federal and state taxes owed on CD interest earned and increased tax preparation services. It was recommended to prepare taxes in-house next year using TurboTax seeking help if needed to save costs

Marcie had emailed the Board regarding Treasury bills as an option to CDs and tax implications.

Report on Community Events & Clubhouse Scheduling:

There are no requests at this time.

Architectural Review Board Applications:

There are two ARB applications in process.

New Business:

Violation Reports:

Several friendly notices and violations notices to be forwarded to OnCall.

Update on Plan to Revise CC&Rs and ByLaws:

Have begun internal compilation of suggested changes, next newsletter to request homeowners initial input.

2026 Task List Review:

Board reviewed the updated 2026 Task List including scheduling a meeting for those homeowners interested in re-roofing their homes for Wednesday, April 29, 2026 at 6:30 pm at the Clubhouse. The painting the clubhouse will be the next major project.

Old Business:**Clubhouse Roofing Quotes:**

After researching references four companies were sent and responded to the RFQ to re-roof the Clubhouse. They were within \$700 of each other. Those companies are now contacting the homeowner group to provide roofing estimates. As mentioned above a meeting will be held April 29 to compare quotes and decide preferences before commitments.

Clubhouse Cleaning – Two quotes were received. Attempts were made to garner additional quotes including reaching out to homeowners for suggested contacts. It was moved, seconded and unanimously approved to select Spotless Solutions Central Oregon.

Clubhouse Tree Trimming Quotes – Three quotes were received. It was moved, seconded and unanimously approved to select the quote from 4 Brothers to remove the two junipers immediately behind the Clubhouse, trim/remove the mugo near the south driveway entrance and additional trimming work in the fall.

Volunteer Needed: Social Director and Newsletter

Nothing to report. Positions still open.

Public Comments: None.

Next meeting date:

The next Board meeting is scheduled for May 18, 2026 at 7 pm.

Adjournment:

It was moved, seconded and unanimously approved to adjourn the meeting at 7:50 pm.

Respectfully submitted,

Nancy Blankenship, Secretary