

## Stone Meadow Association - Board Meeting Minutes

October 14, 2024

Attendees:

Jessica Dabish

Mark Smith

Nate St.Dennis

Gayle Keith

Meeting called to order at 6:05 PM

Voting at the annual resident meeting was discussed, Mark asked if we can we have a vote if there is no quorum for a vote? A quorum is determined by the number of SMA units present to vote and any absentee ballots. Mark will investigate the issue.

The next annual meeting is Monday October 21, 2024, 6-8pm at the Clintonwood Park Carriage House.

Mark's one year term is up this year and he is running again. The 3rd Quarter Fall newsletter made an announcement for anybody interested in running for the position that Mark currently holds they need to email the Board of their intention, and at this time nobody contacted the Board.

Jessica talked to Pat at Keift Engineering regarding the 2nd phase of the infrastructure project. We have a quote now for this phase and Keift says it can be done in about six weeks when we sign off for it. Nate mentioned that phase-1 was to locate and identify the drainage system, and phase-2 will be for measuring the underground system.

The Board decided to eliminate future fertilization of HOA trees by Michigan Greenskeeper, dead trees will still be replaced as per the bylaws.

Due to budget constraints, there are no plans at this time to have a picnic this year or next, but one may be considered if enough interest is expressed.

Gayle has been assessing a late payment fee of \$25 for overdue dues.

There are numerous yard signs in front yards, and one boat and one trailer have been stored in driveways in violation of the by-laws. Notifications of the violations will be sent to any house responsible, or given to them verbally. A \$25 fine may be assessed if the violation continues after a violation notice has been sent to the responsible homes.

Gayle went over the P+L and budget.

Meeting adjourned 7:15PM

Signed by:

*Mark Smith*

Vice President

10/14/2024

