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## **Stone Meadow Association Annual Meeting**

# October 21, 2024

# **Clintonville Park Carraige House**

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## Meeting called to order at 6:07 PM

- Introduction of Officers
- Jessica Dabish President
- Mark Smith Vice President
- Nate St. Dennis Secretary
- Gayle Keith Treasurer

#### Roll call completed by Jessica

### **Introduction of officers by Jessica**

### **Election information, by Jessica.**

In the Fall newsletter October 1, 2024 every unit was notified by mail and by Facebook that Mark Smith was up for reelection, and if anybody was interested in running for the open position to notify the board. Since nobody notified the board of their intent to run against Mark for the opening it was announced that Mark was going to remain in his role for another term. A question was brought about the next annual election and how many board positions will be open, Mark will check in the bylaws and report his finding.

#### **Old Business**

Nate discussed the streets and drainage progress. Kieft Engineering has been hired to do the surveys, the surveys consist of two parts, the first survey was to identify the locations of the infrastructure, and it has been completed and paid for, the second survey is still due and will measure all aspects of the drains and retention ponds, related to depths and elevations. Part 2 will be scheduled soon. After the two initial surveys are complete and the CAD drawings are complete we will get bids to do the actual physical work.

Mark discussed the garbage pickup issues we had this Summer after GFL was purchased by Premier, Premier had county-wide problems during their transition, not just with SMA and the problems seems to have settled down. It was recommended that anyone having a pickup issue with Premier they should call Premier themselves. The number to Premier was put on Facebook but anyone calling should expect to be put on hold and maybe for a long time.

The subdivision streets are owned by Oakland County, the streets were patched and cleaned by the county and some sewers were cleaned out, at no cost to the HOA. Streets cannot be replaced until

the drainage issues are fixed because some streets might have to be torn up to repair the drainage infrastructure. Someone asked about the cost for new roads. There are county rules and bylaws that govern a special assessment for new streets, which includes the approval by a majority vote of the HOA members before the county will even consider a project such as that.

There was recommendation to look at the sidewalks as some may need repair, Mark will look at the sidewalks and the board will decide if we need to get repairs done.

Mark mentioned to monitor the SMA webpage and not just the Facebook group for HOA updates.

### **Treasurers Report**

Gayle presented the P+L and budget for the HOA, a copy was handed out to everyone in attendance and it will be posted on the webpage or Facebook, or both, for everyone to have access to.

The sprinkler system has sensors to turn off the water if it is raining to conserver water and save money. The sprinkler system has already been winterized and a few blown-over trees have been removed.

The online banking completed so our dues can be paid online, and it is being used by some people. A garage sale was done, but no picnic was done due to lack of interest and to save money.

#### **New Business**

Jessica, volunteers are needed for gardening, etc.

Child endangerment discussion, due to two episodes with strangers in cars in Gemini Landing, police were called.

Lighting at our other two entrances was discussed as well as establishing and maintaining some communication between our two subdivisions for safety reasons, Mark will contact them to check their interest in that.

Zoom meetings might be considered for future meetings, but it would be for watching only and then there are some limitations to the free version of Zoom, such as a time limit of about 40 minutes.

#### **Open Issues/Questions**

It was asked if there were any open issues or questions before adjourning, and there were none.

# Meeting adjourned at 6:40 PM

Sign in sheet collected, 17 homes signed in.

Meeting minutes approved by the SMA board