

Stone Meadow Association Board Meeting Minutes

Date of Meeting: November 12, 2023

Director/Board Attendees:

- Jerry Minando – Interim Assistant to the Treasurer
- Lisa Pooley
- Jessica Dabish
- Mark Smith

Time Meeting Called to Order: 3:06 pm

- Welcome
- What is the biggest challenge in the neighborhood today?
 - Mark – Lawsuit and Roads
 - Jessica – Same as Mark – That’s what they ran on
 - Lisa – Bigger than that – Lack of trust and unity – we need to come together as one team to help rebuild the community feeling in the neighborhood.
- Positions/Roles & Responsibilities
 - Lisa stated that since Mark ran for Secretary and Jessica ran for Vice President and with my tenure and experience, I will be the President and each person takes on the roles for which they ran for. There were no objections to the above.
 - All the positions carry the same level of authority and voting power.
 - Discussion around tasks for each role.
 - Jerry was confirmed to be the Interim Assistant to the Treasurer.
- Discussion of the bylaws and the associated costs to update them.
- Discussion of the lawsuit to include history of the case. This involved the Roche’s admission to their attorney they messed up. Lisa stated that mediation was requested by their attorney as a next step in the process, so she would follow up with our attorney and report back on next steps.
- Discussion of the infrastructure and the roads. It was confirmed we need to address the water issues before we start on the roads, as the water repairs will destroy the roads and they’ll need to be repaired again.
- Will set next meeting to complete the above discussions in December. Lisa to coordinate dates/times.

Meeting adjourned at 4:10

Signed by:

Lisa Pooley

Title: SMA Secretary

Date: 11-12-23