



# AGENDA

## Stones Crossing HOA Annual Meeting

**Date:** December 13, 2023. **Time:** 7:00 PM at Innovation Church, 2502 Mondavi Blvd, Lafayette, IN 47909.

**Meeting called by:** Mark Jones, HOA Board President

**Board Members:** Mark Jones, August Konie, Bill Tripp, Jeff French **Guest:** Nikki Seymour

### General Welcome – Mark Jones – HOA President

1. Call to Order, Roll Call
2. Determination of Quorum, Adoption of Agenda
3. Reading and Approval of the Minutes of the Previous HOA Meeting (12-13-2022),
4. General Rules of the Annual HOA Meeting

### Reports of Officers

1. Treasurer.
  - a. Balance Sheet, Profit & Loss Statement as of 12/12/2023
  - b. First Merchants Bank Checking Account Balance is \$1,591.46.
  - c. PayPal Balance is \$975.00.
  - d. First Merchants Bank Savings Account Balance is \$20,002.89.
  - e. Adoption of the 2024 Budget.
2. President. Mark Jones
  - a. Assessment Invoices for 2024 will be mailed in early January.
  - b. Requests from Title Companies (**83** emails)
  - c. Home sales in Stones Crossing for 2023 (**33**)

### Reports of Committees

1. HOA Communications
  - a. Notices Mailed to Residents re Annual Meeting (**337**) (RSVP **24**)
  - b. Letters from Residents General Number (innumerable)
2. Architectural Changes - Buildings, Fence, Pools, etc.
  - a. Requests Approved – 20 including sheds, fences pergola, etc.
  - b. Requests Pending – None
  - c. Lighting Initiative – Section 4, Phase 4: Street light installation.
3. Covenant Violations
  - a. Over 73 Covenant Violations were mailed.
4. Bi-Annual Garage Sales

### HOA Board of Directors Election

Board of Directors Open - 3 Positions: 1 year, 2 years, 3 years

### New Business

1. New Committees Updates
  - a. Common Trash Pick-Up Committee
2. Concord Road Roundabout
3. Marcasite Closure
4. Lawn Care Contracts for 2024
  - a. Bids will be accepted up to February 13, 2024
5. Neighborhood Concerns and General Questions and Answers

**Call for Adjournment Approximately 8:30pm**

**Next Meeting – HOA Board of Directors, Tuesday, January 9, 2024, at 6:30 PM at Wings, etc.**