

Stone Brook Home Owners Association
Monthly Meeting Agenda
5/14/2019

- 1. Call Meeting to Order – President Sue – 6:35PM**
- 2. Review/Approval of Last Meeting Minutes**
- 3. Officer Reports:**
 - **Treasurer Report-** Expenditures, status, Billing status. The bank accounts are now balanced, and all Homeowner accounts appear correct.
 - Bank account balance – George reconciled everything
 - 9 owing dues
 - 33,000 in checking, 56,000 in savings
 - **Secretary-** Review communications taken, website status, letters written, letters needed, any follow up required, upcoming group communications, previous meeting minutes.
- 4. Neighborhood Reports:**
 - Walk throughs and violations.
- 5. Committee Reports:**
 - **ACC Committee-** Submittals, Approvals, lack of submittals and approvals etc.
 - ACC Approvals-**
 - Tilford 4406 SW 328th PI Windows - approved
 - Hunziker 33107 47th Ave SW Paint (Pending)
 - **Landscape Committee-**
 - North Pond runoff
 - Soap in the pond
 - **Neighborhood Watch –**
- 6. Old Business:** (President tracks all old business in action items)
 - Donnie's house, Pat may have the bank's info.
 - Maple trees on 329th homeowners responsibility
 - Garage sale signs
 - Reviewing speed on 49th
- 7. New business:**
 - BBQ September
 - National Night Out
 - Tilford Comcast truck – given a variance for the week of 5/16 – need to vote on having the truck parked twice a year while the homeowner is on call
 - Lynn's house is for sale.
- 8. Review action items open and closed (President maintains list)**
- 9. Next Meeting Planning** June 11th at Patty Sullivan's Home
- 10. Adjourn meeting** 7:17 PM Sue, Jeff 2nd.