

Stone Creek Home Owner Association

Saturday May 19th, 2018

Agenda

- 1. Call for Nominations and Elect New President.
- 2. Discussion and setting for next social event.
- 3. Landscape Report.
- 4. Membership outreach support.
- 5. Consider changes to By-Laws.
- 6. Open discussion

1. Call for Nominations and Elect New President:

<u>Jay Comstock</u> was elected <u>President</u> of the Stone Creek Home Owner Association by a majority vote of those present at the meeting.

2. Discussion and setting for next social event:

Since the last Social Event was such a great success (Thanks to the organizers and participants), those present at the meeting voted to hold the next <u>Social Event</u> on <u>Saturday</u>, <u>June 23</u>, <u>2018</u>. Look for more information to follow.

3. Landscape Report:

All of our other landscaping projects are complete. Thank you all for your contributions and support and a special thanks to March Maher and Mike Kinsinger for leading the charge.

Irrigation and lighting are working properly, and you may also have noticed that new seasonal flowers have been planted on both entrances.

We also have a new landscaper, Nigel of Texas Lawnhorns landscape company will be maintaining the upkeep to both entrances.

4. Membership outreach support:

A special thank you to all of those who took time out or their busy schedules to help collect contributions for this year's membership (Dan, Dave, Matt, March Craig, Ruth, Christy & Nabil). Also, a special thank you to all those who have contributed to this year's fund. We appreciate your commitment, your investment in our community, and your continued support.

Your contributions help offset the cost of irrigation, electricity and maintenance. Although we have made some stride, we are still under 50% of contributors. So please encourage your neighbors to support our neighborhood.

5. Consider Changes to the By-Laws:

Changes to the By-laws language was proposed and agreed upon. These changes included the following items:

- 1. Officers will appoint committee to audit financial matters.
- 2. Any expenses that exceed \$500 will need two signatures.
- 3. We do not have a board of directors, we have officers.
- 4. Article 7 amendments to By-Laws—when members of the HOA have a meeting, with a quorum, we can propose and vote on any changes to By-Laws, as opposed to corresponding by e-mail.