**STONEBRIDGE ANNUAL HOMEOWNERS ASSOCIATION MEETING**

December 14, 2023

7 pm

Lunar Bowl

**Present**: Phil Leslie (President), Jon Mitchell (Vice President), David Phillips (Architectural Committee), Hugh Rathbun (Treasurer), Gary Hough, Derek Webb, Viv Glenn-Hough (Secretary), Jorge Gonzales (Chair Architectural Committee)

**Finances**: the following amounts were in our bank accounts:

* Savings- $19,006.26 as of 11-30-23
* Country Club Bank (for HA-KC use)- $8478.42 as of 11-30-23

Motion made, seconded and passed to increase HOA dues in 2024 by 5% from $143.32 to $150.48.

Phil advised that an area the muskrats had damaged this year has been repaired. Regarding capital improvements, Phil reminded us that re-rocking had been completed around the pond, trees had been removed and trimmed, and stumps were ground down (some of this work is still in process and will be completed soon by our landscape contractor).

There are nine homeowners behind in paying their annual dues and will be referred to our attorney to take legal action. One of those homeowners, one is significantly late, and our attorney will be consulted on that issue as well.

The 2024 budget was presented. Motion was made, seconded and passed to accept.

**HOA Complaints**: none

**HOA Architectural Committee Requests**: Dave Phillips, Architectural Committee—none

**Other Items**:

Election of officers was held. Phil Leslie was elected President; Jon Mitchell as Vice President; Viv Glenn-Hough as Secretary; and Hugh Rathbun as Treasurer. No one else was nominated.

A motion was made, seconded and approved to appoint the following people as Board of Directors for the HOA, as required by our ByLaws: Phil Leslie, Jon Mitchell and Viv Glenn-Hough.

The next HOA meeting will be held on Thursday, February 15, 2024 at 7 pm at Lunar Bowl in their conference room. Stonebridge HOA residents and children are welcome. Please come meet your HOA board and neighbors.

Respectfully submitted,

*Viv Glenn-Hough, Secretary*