**STONEBRIDGE ANNUAL HOMEOWNERS ASSOCIATION MEETING**

December 14, 2022 – 7 pm

Lunar Bowl

**Present**: Phil Leslie (President), Jon Mitchell (Vice President), Hugh Rathbun (Treasurer), Viv Glenn-Hough (Secretary), Marc Edwards (Architectural Committee), Jorge Gonzales (Architectural Committee Chair), Windy Stewart (Architectural Committee), David and Angie Phillips

**Finances**: The following amounts are in our bank accounts:

* Checking $1074.08 as of 12-14-22
* Savings $1000.04 as of 12-14-22
* Country Club Bank (for HA-KC use) $3580.19 as of 11-30-22
* Certificate of deposit $39,066.12 as of 11-30-22

Phil advised that our certificate of deposit was renewed in November 2022 for the best CD rate that he could find, which is at the Oak Grove Bank (where it is now). We made $213 in interest for 2021-2022 for this CD.

The 2023 proposed budget was presented. In discussing the budget, a motion was made to increase the HOA dues from $136.50 per lot in 2022 to $143 in 2023. Discussion followed and the motion was amended to change it from $143 to $143.32, which is the full 5% increase allowed per our bylaws. We agreed we are still in a saving mode to prepare for dredging the pond in the near future. Motion passed unanimously. Dues for 2023 will be $143.32 per homeowner. The rest of the 2023 budget was approved and will be posted on our website.

Windy asked about the possibility of adding a light at the pond in 2023. As we discussed before, we agreed we need one there because it is so dark in that area, especially in the summer. Discussion followed about where we would put the light, possibly along the sidewalk by the shed. Jon will look into this project.

**HOA Complaints**: Jorge advised we have a homeowner in violation of the HOA Declaration of Covenants regarding the heights of their fence. We have sent them a letter to regarding the fence and that they have partially repainted their house without checking for approval first. Jorge will follow up on this issue.

A letter was sent to a homeowner regarding the color of their home that had just been painted. The homeowner did not advise the HOA Architectural Committee of the painting and the color was not approved. They have agreed to repaint to an agreed upon color.

We were advised that there are still ongoing issues involving a house on NE Bridgeport Ct. The Board has sent multiple letters about painting and siding work that needs to be completed. We will follow up on this home.

We received a complaint about trash containers not being put away on non-trash days. Letters will be sent to those homeowners reminding them of this requirement.

A complaint about an above-ground pool on NE Golden Gate was addressed. The pool has been put away.

**HOA Architectural Committee Requests**:

Jorge advised there was one request to approve a paint color on a home that had previously been painted a color that was not approved by the HOA. The new color was approved and the house has been repainted (see notes under HOA Complaints). A request for a shed has been approved for another homeowner.

**Other Items**:

Jon asked to purchase new Christmas decorations for both pond entrances. We have been working with, and putting up, decorations that are beyond 10+ years old and are worn out. Most of the light strings no longer work. He asked for a budget of $300. Motion was made and approved for Jon to purchase the necessary decorations and store them in our shed for next year.

Windy reminded us about the Block Party. She advised that at our 2022 Block Party, Nick Admire had volunteered to smoke the meat for our 2023 event, and that we have also been having ongoing Board discussions about asking for donations and volunteers from our neighborhood for food items and assistance with the party itself. If we don’t have involvement from enough people in our subdivision, the 2023 party may be in jeopardy. There’s a lot of work involved with the Block Party, and it’s always the same few people every year who are doing the work, which is considerable.

Phil advised that Marc Edwards is resigning from the Architectural Committee. We are thankful for the service he has been to the HOA the past few years. Many thanks, Marc! David Phillips volunteered to be added to the Architectural Committee starting January 1, 2023. Welcome David!

We held elections for the 2023 Stonebridge HOA officers. Motions were made and passed for the following individuals:

* Phil Leslie-President
* Jon Mitchell-Vice President
* Viv Glenn-Hough-Secretary
* Hugh Rathbun-Treasurer

The next HOA meeting will be at Lunar Bowl on held on Thursday, February 23, 2023 at 7 pm at Lunar Bowl in their conference room. All Stonebridge HOA residents and children are welcome. Please come meet your HOA board and neighbors!

Respectfully submitted,

*Viv Glenn-Hough, Secretary*