**STONEBRIDGE ANNUAL HOMEOWNERS ASSOCIATION MEETING**

June 8, 2023 – 7 pm

Lunar Bowl

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

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

* Checking $2237.92 as of 6-8-23
* Savings $100.12 as of 6-8-23
* Country Club Bank (for HA-KC use) $18,481.02 as of 3-31-23
* Certificate of deposit $39,066.12 as of 3-31-23

Discussion followed about homeowner on NE 3rd St and their back HOA dues owed of $3663.98. We will be talking to our attorney about options. Also discussed Adams Lawn & Leaf and decided to stay with them for this year for lawn care.

Discussed re-rocking the pond, as it’s been 10 years since rock was last added to this area. Phil obtained 4 bids from different companies.The lowest bid was from Brummel Lawn & Landscape for $9735.35. Motion made, seconded and passed unanimously to hire Brummel for this work; should start around August or September 2023. Phil will contact them for arrangements.

Phil discussed amending the budget in 3 areas: Capital Improvements for the Common Area has changed from an estimated $4,000 to $15,000 due mainly to re-rocking around the pond and planting new trees. Grounds Maintenance is increasing from $6,000 to $12,000 due to increased costs in this area. The Irrigation System is increasing from $600 to $1500 due to repairs to the system. Motion made, seconded and passed unanimously for the 2023 budget to be revised.

**HOA Complaints**: Discussed complaint about 201 NE Thames Ct—lawn was finally mowed after contacting homeowner. Letter will be sent to homeowner on NE 2nd St that needs to finish painting their house and adjust fence to code. Also discussed a letter that will be sent to home regarding trash can that is visible on NE Chateau.

**HOA Architectural Committee Requests**: None (Jorge, Architectural Chair, out of town)

**Other Items**:

Reminder that Dumpster Day is scheduled for June 24, 2023 beginning at 9 am for all HOA residents who are paid current on their dues. If you are not current, you are welcome to bring payment on Dumpster Day so the dumpster can be utilized.

Our annual Block Party is scheduled for Saturday, September 9, 2023, at 5 pm with a backup rain date of September 23. Discussion followed about needing volunteers, especially with the Bounce House, to assist this year, as it’s usually only the board who does the work preparing for this event.

* Viv will set up a SignUpGenius roster to ask for volunteers to monitor the Bounce House this year. If there are not enough volunteers, we will not be able to have the Bounce House in 2023. Volunteers are needed to monitor the house for safety of the children. We need a minimum of 6 volunteers, at least one person for each half hour, from 5-8 pm. Volunteer form is located at: <https://www.signupgenius.com/go/10c0b4ba8a628aafc1-stonebridge#/> Sign up roster go live online on our Facebook page and website in June and needs to be completed by August 1, 2023 in order for the Board to reserve the Bounce House. If we have enough volunteers, Phil will make arrangements for the Bounce House at that time.
* Jon will handle the police and fire department arrangements and the city permit.
* Viv will arrange for the balloon artist and face painter.
* Gary will judge the fishing derby.
* Phil will buy the door prizes and prizes for the fishing derby contest.
* Phil will also contact the ice cream man and we agreed to pay him a flat fee of $500 for ice cream.

We decided to drop the movie and duck pond events this year to save costs and volunteer time. Dinner will be provided via grilling hotdogs, hamburgers, etc, as we have done the past several years.

Phil will check with the company that was hired to control a possible muskrat problem at the pond and find out what transpired with them.

Motion made to remove a member of the Architectural Committee who hasn’t been active in the committee for some time. That individual is still welcome to participate in HOA events as desired, as are all Stonebridge residents.

The next HOA meeting will be held on Thursday, August 15, 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*