**Stonebridge HOA
2019
Annual Homeowners Meeting**

**9-12-2019**

**Welcome and Thanks for attending**

**Introductions:**

* Phil Leslie (President) - Present
* Jon Mitchell (Vice President) – Not in Attendance
* Heather Mata (Treasurer) - Present
* Rachel Lopez (Secretary) - Present
* Hugh Rathbun (Architectural Committee) - Present
* Viv Glenn-Hough – (Welcome/event coordinator) – Present

**Resident Attendees:** Lisa Davis

**Call meeting to order**

* **Country Club Bank balance for HAKC** $18,242.24 (7/31/2019)
* **Checking account balance –** $839.03
* **Savings account balance –** $9,373.21
* **10 mos CD -** $20,179.19, August dividend $30.80
* **Submit any new receipts –** Board will post statement of Revenue & Expenses from HAKC to the website for viewing.

**Old Business:**

* **HOA dues update –** As of 9/5/19, 17 residents behind at least 1+ year, outstanding dues from these residents total $6,167.26
* **Pond/Landscape updates –** Jon is checking with another HOA that has a pond similar to ours to see what the cost was to dredge that pond. We will provide the estimate as we have it. One of the trees by the pond has bagworms. We have received a proposal from Sterling Industries to spray for bagworms of $600. Hugh made a motion to approve this payment amount. Heather seconded the motion and it was passed. We are considering putting a small shed by the pond to hold items we currently keep in a storage unit. We pay $790 for our storage unit and would like to save that money. We are working with residents who live close to the pond to make sure they have no concerns.

**New Business:**

* **Constable Sanitation** – We have asked Constable Sanitation to match the trash only pick-up rate of Lies. As a reminder, the more residents who are willing to sign up with Constable Sanitation they will consider lowering our rate again once we reach 75% of the neighborhood.
* **Website Update** – If you like the new website as much as we do, thank Viv for updating it to its new and improved stage.

* **Finalize activities for Annual Block Party** –
* Saturday September 21 is the block party, 5:00 p.m. start time, all activities will be up and running by 6:00 p.m.
* Recognition for Joe at 5:30 p.m.
* Kona Ice – Rachel – confirmed, will bill us
* Bounce House – Phil, confirmed, paid
* Police & Fire Department – Phil, confirmed
* Fishing Derby – Gary $25, $15, $10 prizes
* Spinning Wheel – Jon, confirmed
* Plowboys bbq/food – Heather, will call closer to date for payment
* Movie – Phil/Hugh will get with the residents of the cul de sac and test the movie prior to the party. The Lion King, original will be shown
* Duck Pond – Rachel – confirmed, Thaddeus will help run, need to pick up prizes from US Toy Company
* Face painter – Rachel – confirmed, paid
* Balloon Artist – Rachel - confirmed, paid
* City notification - Jon **-** confirmed
* Phil will get signs out of storage unit
* Phil will get water and kids drinks
* **Discuss any resident complaints or concerns** – Approved the submission of house color requests.
* **Next meeting date and time** – Annual meeting in November 21, 2019 7:00 p.m.