**STONEBRIDGE ANNUAL HOMEOWNERS ASSOCIATION MEETING**

October 26, 2023

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)

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

* Checking- $1365.95 as of 10-26-23
* Savings- $23,291.31 as of 10-26-23
* Country Club Bank (for HA-KC use)- $6667.91 as of 9-30-23

Phil advised our certificate of deposit was cashed out to pay for the re-rocking that was done at the pond recently and the rest of the money moved into our savings account (see notes below). Viv asked to upgrade her Dropbox storage capacity, when that becomes necessary, for online storage of our HOA files and photos. She is nearing capacity on her free Dropbox account. Cost would be approximately $120 a year, motion made, seconded and carried unanimously. Discussion followed on one homeowner who is still behind on a number of years of HOA dues, even after the lawsuit that was filed was successful. We will refer to our attorney.

**HOA Complaints**: none

**HOA Architectural Committee Requests**: Dave Phillips, Architectural Committee

Dave advised we received requests and approval made for: a shed installation and deck replacement. Motion was made to add Derek Webb to the Architectural Committee; motion seconded and carried unanimously.

**Other Items**: Phil advised that he planted three new maple trees had been planted on the NE 2nd Street side of the pond with the assistance of Derek Webb. Ryan Lawn and Tree charged $1740 to remove the dead tree at the pond and trim the others, for grinding and removing two stumps and for picking up dead branches. They were the lowest out of four bids received. This company will also treat the white pine trees for $934 in the spring of 2024 for pest control.

We received lawn care proposals for 2024 from three companies. Brummell Lawn and Landscape was the least expensive at $9405. They will mow, trim, mulch, weed flower beds, trim trees and handle the irrigation system. Motion made, seconded and passed unanimously.

We talked about the re-rocking that was done around the pond recently by Brummell Lawn and Landscape that has been in the works for some time. They billed us for $9735.35 (their original estimate was $10,000) for that work. We then asked them to rebid a few additional areas as well (north side of the pond) to lay dirt, grass, and barrier, as well as adding more rock and repairing another area that had been damaged by muskrats. That total bid was $6129.75, which was approved by the board, making the total project a little less than $16,000. Approximately 100 tons of rock was used. Phil is asking for volunteers to install some new “Please do not throw rocks in the pond” signs by the pond and will put that request on our Facebook page for volunteers to help. We are asking for our homeowners to please keep an eye on their children as it is costly to replace the rock that ends up on the pond by kids playing there.

Phil advised that a new HOA mailbox was installed on NE 3rd Street, after our previous mailbox was hit by a bus last year and destroyed on NE 2nd Street. The address for the mailbox is 251 NE Duncan Rd.

The next HOA meeting will be held on Thursday, December 14, 2023 at 7 pm at Lunar Bowl in their conference room. This will be our annual membership meeting and our 2024 budget will be presented and officers elected for next year. All Stonebridge HOA residents and children are welcome! Pizza will be provided, so please come meet your HOA board and neighbors.

Respectfully submitted,

*Viv Glenn-Hough, Secretary*