

Stonehill Community Association
Board of Directors Meeting
August 22, 2005

Present: Harry Conzett, Larry Zettel, Don Steger, Dennis Griffin, Janet Stecklein, Keith Unangst, Deb Goar, Kathy Klein and Shirley Briggs

Approval of Minutes

Janet Stecklein made a motion to approve the minutes of July 18, 2005 meeting. Deb Goar 2nd. the motion. Motion passed. President Conzett called the meeting to order at 7:00 pm.

Treasurer Report

Larry Zettel presented the financial report as of August 20th. There is some question about the taxes on the common ground. Harry will check with the county assessor. There are 3 assessments still due. Interest on any unpaid assessments will be charged starting July 30th, 2005.

Building Report

Keith Unangst reported that a pest control company has treated five different areas. Keith has treated some additional areas that he was able to reach. One homeowner reported that the garage door was damaged by an unknown source. It was the consensus of the board that it was the homeowner's responsibility. Building #9 has a warped planter box. That will be a board responsibility and Keith will have the carpenter repair the area. The unit at 891 found the globe missing on their outdoor light. Harry replaced the globe and the painter will be billed for the expense.

Grounds Report

Dennis Griffin met with, Dave Rollins, the grounds volunteer, to review the list of board responsibilities found on the Architectural spring walk around. Dave will work with the Man Power person to complete the projects.

The fall application for weed control will be applied before fall. The board will check on replacing a couple of evergreen type trees that were lost lately.

If homeowners have landscape type projects they are responsible for and they do not want to do the work personally, notify Harry and he will make a list for the manpower person. The homeowner will be billed @ \$15.00 per hour.

Architectural Report

Several homeowners requested some routine updates. Unit #887 & 889 will replace carpet in their entry, #887 will update outside electrical outlets, #830 will replace their deck floor, and #829 will replace a rubber roof on a sunroom. Motion made by Deb Goar and 2nd. by Janet Stecklein to approve the projects. Board approved.

(over)

Old Business

A plan for the replacement of the closed areas for the garbage and mailboxes is almost complete. The project should be put out to bid soon for the 1st. replacement project.

New Business

Kathy Klein reported that she is working on a fall newsletter. Board suggested possible items to include.

Board discussed the possibility of having a web site for the Association. Larry will investigate costs etc. and report to the board.

The meeting was adjourned at 8:00 pm.

The next Board of Director's meeting will be held on September 19, 2005 at 7:00 pm at President Conzett's home.

Respectfully Submitted,

Shirley Briggs
Secretary Pro Tem