

**Stonebury Homeowners Association
Board of Directors Meeting
Tuesday, June 3, 2008**

The Meeting was called to order at 7:45 p.m. by Christie Lose.

Present: Les Gomez, Christie Lose, and Hugh Devlyn
Absent: Imisa Sanchez and Brett Spurr
Others: Angie Brazda with HRCA, Diane Ball with HRCA, and Troy Mudgett from Lawn Care Solutions

A quorum was established.

The board reviewed the March 5, 2008 meeting minutes.

A motion was made by Christie Lose and seconded by Less Gomez to approve the March 5, 2008 meeting minutes as presented by Highlands Ranch Community Association. The motion was approved.

The Board Reviewed the Financials from December 2007, February, March and April 2008.

A motion was made by Les Gomez and seconded by Hugh Devlyn to accept the December 2007 financial statements, 2007 Audit, February 2008 financial statements, March 2008 financial statements, and April 2008 financial statements as presented by Highlands Ranch Community Association. The motion was approved.

A discussion regarding the updating of the website took place.

- Hugh will contact Rick Bauman regarding the changing of the web site domain name. At that time a decision will be made to either continue using the current domain name or acquire a new domain name. Diane Ball will provide Hugh the contact information for Rick.

A discussion regarding landscaping took place with Troy Mudgett from Lawn Care Solutions.

- Lawn Care Solutions stated the already approved irrigation improvements will begin 06/09/08. Angie Brazda will be following up to ensure this work begins in a timely manner.

- The 2 pine trees behind Brett's house will be removed and replaced with 3 Australian Pine Trees.

- Troy will provide Angie with the proper light bulb model for the entrance and lights will be purchased and stored for future use.

- Troy has been instructed to remove all dead trees from the west side of the main entrance. These will not be replaced but sod will be laid in place of the dead trees.

- Ginny will be asked to plant more flowers around the tree located in the back section of the property near the mailboxes.

- Angie will contact Highlands Ranch Metro District to schedule a landscape clean up of the sidewalk leading to Wildcat Reserve as well as the fence line along Wildcat Reserve.

- Troy will be sending a proposal for a new landscape plan around the Stonebury entrance monument. Ginny will be contacted for her opinion regarding these changes.

A motion was made by Les Gomez and seconded by Hugh Devlyn to use reserve funds to replace dead junipers and brush around the Stonebury monument sign. A price is to be determined at a later date.

A discussion regarding Christmas Light decorations took place.

- A budget of \$2000-\$2500 was determined to be the goal budget.
- A decision was made to use mini lights on all trees in the colors of red and white. Also, garland and wreaths are to be used on the monument sign, depending on the budget and proposals.

- The lights are to turn on at 5:30pm and turn off at 11:30pm.

- Angie will continue to contact vendors to find the best proposal price.

A final discussion regarding the fence painting took place. It was decided that the fence painting looks acceptable but the company left a lot of trash in the area. Angie will send an email to Bomar Painting to let them know that trash was the only issue with their work.

It was decided that a newsletter will be sent out with the next assessment mailing. Angie will email Imisa to ask for her to revise the newsletter with updates.

- In the newsletter we would like to announce the new website address.

- We would also like to discuss the recent issues of vandalism in the neighborhood with a request for all neighbors to keep an open eye for the culprits and to contact Douglas County with any helpful information.

A motion was made by Les Gomez and seconded by Hugh Devlyn to adjourn the meeting at 8:45 pm. The motion carried.

Respectfully submitted.

Angie Brazda
Property Manger