

**Stonebury Homeowners Association
Board of Directors Meeting
Tuesday, December 9, 2008**

The Meeting was called to order 7:40 by Les Gomez.

Present: Les Gomez, Christie Lose and Brett Spurr

Absent: Imisa Sanchez and Hugh Devlyn

Others: Angie Brazda with HRCA

A quorum was established.

The board reviewed the September 2, 2008 meeting minutes.

A motion was made by Brett Spurr and seconded by Christie Los to accept the September 2, 2008 meeting minutes as presented by Highlands Ranch Community Association. The motion carried.

The Board Reviewed the Financials from August 2008, September 2008, and October 2008.

A motion was made by Brett Spurr and seconded by Les Gomez to accept the August 2008, September 2008, and October 2008 financial statements as presented by Highlands Ranch Community Association. The motion carried.

The board reviewed the proposed 2009 budget. The decision was not increase dues this year was agreed upon.

A motion was made by Brett Spurr and seconded by Les Gomez to accept the proposed 2009 budget. The motion carried.

Angie presented the management report regarding the following topics:

-Stonebury is in need of a delegate to attend HRCA meetings. No decisions were made.

-A discussion occurred regarding a newsletter. In lieu of a newsletter, Brett suggested we write a simple memo style letter to accompany the budget ratification information. A new delegate will be discussed here.

A discussion regarding snow removal took place. The board asked that Troy clean the small entry area at Wildcat and the boulevard. Angie has contacted Troy and asked him to plow this area while he is shoveling the sidewalks.

A new process to sign checks was discussed. The decision was made to send all checks to Westridge. Angie will email the board and give them 48 hours to sign checks. If checks do not get signed, Angie will call Les.

A motion was made by Les Gomez and seconded by Brett Spurr to approve 2009 meeting dates.

A motion was made by Christie Lose and seconded by Les Gomez to adjourn the meeting at 8:35 pm. The motion carried.

Respectfully submitted.

Angie Brazda

Property Manger