

**Stonebury Homeowners Association
Annual Meeting of Members
Wednesday, March 04, 2009**

The Meeting was called to order at 7:15 p.m. by Brett Spurr.

Present: Imisa Sanchez, Christie Lose, Hugh Devlyn, and Brett Spurr

Absent: Les Gomez

Homeowners: Curtis Bozich

Others: Angie Brazda with HRCA

The annual meeting started with the counting of proxy ballots for the election of the Board of Directors. A quorum was established with 26 homeowners voting in person or by proxy. The Board of Directors reviewed the meeting minutes for March 5, 2008.

A motion was made by Imisa Sanchez and seconded by Christie Lose to approve the March 5, 2008 annual meeting minutes. The motion carried.

Five board members were elected as required. They are: Hugh Devlyn, Les Gomez, Christie Lose, Imisa Sanchez, and Brett Spurr.

One name was submitted as write in candidates for the HRCA Delegate #110 position. The votes were tallied and a candidate for the delegate position was elected.

Yvonne Seaman was elected as the HRCA Delegate #110.

A motion was made by Imisa Sanchez and seconded by Christie Lose to assign the following board positions: President – Brett Spurr; Vice President – Hugh Devlyn; Secretary – Imisa Sanchez; Treasurer – Christie Lose; Member at Large – Les Gomez. The motion carried.

The 2008 Budget was ratified when no homeowners raised any objection.

Issues that were discussed at the meeting:

- Advertising revenue possibilities. The board discussed the idea to allow advertising in the newsletter and on the website. The board agreed that the extra revenue would be welcomed.

A motion was made by Brett Spurr and seconded by Hugh Devlyn to allow advertising on the website and newsletter. The motion carried.

- The 2009 meeting dates were changed. The following are the upcoming meeting dates and times:
 - o Thursday, June 4, 2009 at 7pm
 - o Thursday, September 3, 2009 at 7pm
 - o Thursday, December 3, 2009 at 7pm

A motion was made by Christie Lose and seconded by Imisa Sanchez to change the meetings from the 1st Wednesday of the quarter to the 1st Thursday of the quarter. The motion carried.

A motion was made by Hugh Devlyn and seconded by Christie Lose to adjourn the Annual meeting at 8:15pm. The motion carried.

Respectfully submitted

Angie Brazda
Highlands Ranch Community Association

**Stonebury Homeowners Association
Board of Directors Meeting
Wednesday, March 4, 2009**

The Meeting was called to order at 7:00pm by Brett Spurr.

Present: Imisa Sanchez, Christie Lose and Brett Spurr, Hugh Devlyn

Absent: Les Gomez

Others: Angie Brazda with HRCA

Homeowners: Curtis Bozich

A quorum was established.

The board reviewed the December 9, 2008 meeting minutes.

A motion was made by Imisa Sanchez and seconded by Christie Los to accept the December 9, 2008 meeting minutes as presented by Highlands Ranch Community Association. The motion carried.

The Board Reviewed the Financials from November 2008 & January 2009.

A motion was made by Imisa Sanchez and seconded by Hugh Devlyn to accept the November 2008 and January 2009 financial statements as presented by Highlands Ranch Community Association. The motion carried.

The board discussed the large number of outstanding assessment balances. The board agreed that increasing the late fee would hopefully deter people from paying late on a regular basis.

A motion was made by Brett Spurr and seconded by Imisa Sanchez to increase the late fees from \$25 to \$40. The motion unanimously carried.

A discussion also took place regarding the tree behind Brett's house. Angie will contact Troy to ensure we are getting enough water to the tree.

A motion was made by Hugh Devlyn and seconded by Brett Spurr to adjourn the meeting at 7:15 pm. The motion carried.

Respectfully submitted.

Angie Brazda

Property Manger