

**Stonebury Homeowners Association
Board of Directors Meeting
Wednesday, June 11, 2009**

The Meeting was called to order at 7:03pm by Brett Spurr.

Present: Brett Spur, Imisa Sanchez, Hugh Devlyn, Keith Masterson, Craig Moore

Others: Angie Brazda with HRCA

A quorum was established.

A motion was made by Imisa Sanchez and seconded by Hugh Devlyn to appoint Keith Masterson and Craig Moore to the BOD in replacement of Christie Lose and Les Gomez for the remainder of their terms. The motion carried.

The board reviewed the March 4, 2009 meeting minutes.

A motion was made by Imisa Sanchez and seconded by Hugh Devlyn to accept the March 4, 2009 meeting minutes as presented by Highlands Ranch Community Association. The motion carried.

The Board Reviewed the Financials from February 2009, March 2009, and April 2009.

A motion was made by Hugh Devlyn and seconded by Imisa Sanchez to accept the February 2009, March 2009, and April 2009 financial statements as presented by Highlands Ranch Community Association. The motion carried.

The management report was discussed. The entrances were discussed at length. Hugh offered to complete the labor in planting some new items at the east entrance monument sign.

Angie will get new signature cards for the new BOD members.

A motion was made by Imisa Sanchez and seconded by Keith Masterson to spend \$500 on entrance upgrades. The motion carried.

A motion was made by Hugh Devlyn and seconded by Imisa Sanchez to adjourn the meeting at 7:51 pm. The motion carried.

Respectfully submitted.

Angie Brazda

Property Manger