

**Stonebury Homeowners Association  
Directors Board Meeting  
Wednesday, February 2<sup>nd</sup> 2005**

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The Meeting was called to order at 7:09 p.m. by Les Gomez.

**Present:** Les Gomez, Imisa Sanchez, and Rick Bauman

**Absent:** Brett Spurr and Lisa Santos

**Others:** Brian Sheppelman, HRCA

**A motion was made by Imisa Sanchez and seconded by Rick Bauman to approve the November 10<sup>th</sup> 2004 minutes. Motion Carried.**

It was discussed that Tammy Davies has moved and is no longer the district delegate representing Stonebury with HRCA. Rick Bauman volunteered to fill in until a new delegate was elected at the annual meeting of members.

The board then discussed the gate proposal on the walking path between Grayland and Wildcat. It was discussed that a gate could not work because of the easement. The board would like to know if they could put up the gate farther away from the easement.

The board also decided that in the future, two signatures from board members would be required on all checks. The board also discussed the policy and procedures used in regards to late fee and setting a minimum balance before late fees are assessed to \$44. We will also use the same guidelines that HRCA uses in regards to waiving late fees for first time offenders.

The board also discussed the Stonebury web site and e-mail disbursements to the board members.

**A motion was made by Rick Bauman and seconded by Les Gomez to accept the 2004 audit proposal. The motion carried.**

**A motion was made by Les Gomez and seconded by Imisa Sanchez to approve the 2005 budget rollover resolution. The motion carried.**

**A motion was made by Les Gomez and seconded by Imisa Sanchez to approve the December 2004 financial statements. The motion carried.**

The board also discussed not replacing a tree that has been hit by a car near the entrance. The board members decided to look at the area first and decide if the tree should be replaced.

The Board set the annual meeting of members for March 23<sup>rd</sup> 2005 at 7:00 in the Monarch/Telluride room at the Eastridge recreation center. The annual meeting of directors will follow immediately after. The board preliminarily set meetings for June, September, November of 2005 and February 2006 depending on meeting space availability.

The board also discussed landscaping items for 2005 and a Stonebury entrance monument.

**A motion was made by Rick Bauman and seconded by Imisa Sanchez to adjourn the meeting at 7:40p.m.**