

**Stonebury Homeowners Association
Annual Meeting of Members
And Board of Directors Meeting
Wednesday, March 23rd 2005**

The Meeting was called to order at 7:06 p.m. by Les Gomez.

Present: Les Gomez, Rick Bauman, Imisa Sanchez, and Brett Spurr

Absent: Lisa Santos

Others: Brian Sheppelman and Ken Joseph both with HRCA, Christie Lose homeowner and two other homeowners.

The annual meeting started with the counting of proxy ballots for the election of the Board of Directors. A quorum was established with 22 homeowners voting in person or by proxy. Five board members were elected. They are: Rick Bauman, Les Gomez, Christie Lose, Imisa Sanchez, and Brett Spurr.

A motion was made by Imisa Sanchez and seconded by Rick Bauman to approve the annual Board of Directors election results. Motion Carried.

The Board of Directors next decided on board positions. They are as follows:

Les Gomez – President
Brett Spurr – Vice President
Christie Lose – Treasurer
Rick Bauman – Secretary
Imisa Sanchez – Member at Large

The regular Board of Directors meeting started with a review of the meeting minutes from the February 2nd 2005 Board of Directors meeting.

A motion was made by Imisa Sanchez and seconded by Les Gomez to approve the February 2nd 2005 minutes. Motion Carried.

The board then discussed the gate proposal on the walking path between Grayland and Wildcat Reserve. It was discussed that a gate could not work because of the water easement. The cost would be prohibitive because of the chance the gate would have to be removed if the Metro District had to do work on the water line.

The Board of Directors then reviewed the January 2005 financial statements as presented by the Highlands Ranch Community Association.

A motion was made by Imisa Sanchez and seconded by Les Gomez to accept the January 2005 financial statements. The motion carried.

The Board of Directors then reviewed the February 2005 financial statements as presented by the Highlands Ranch Community Association.

A motion was made by Imisa Sanchez and seconded by Les Gomez to approve the February 2005 financial statements. The motion carried.

The Board of Directors then discussed the tree that was damaged by a resident hitting the tree with her car. The tree has been replaced and a copy of the bill will be sent to the resident for reimbursement to Stonebury Homeowners Association.

The Board of Directors then asked Ken Joseph to get a bid to add an electrical outlet to the center island at the entrance for the purpose of putting up holiday lights.

The Board of Directors then discussed the entry way landscaping and monument.

A motion was made by Les Gomez and seconded by Imisa Sanchez to approve the mailing of a survey to the homeowners regarding the monument. The motion carried.

The Board of Directors will meet on April 6th 2005 at 7:00 at Imisa Sanchez's house to discuss the findings of the survey.

A motion was made by Imisa Sanchez and seconded by Les Gomez to approve the landscaping improvements for the entry way to not exceed \$6,000 to come from the reserves already set aside. The motion carried.

The Board of Directors then discussed who would be the Highlands Ranch delegate for Stonebury. We asked the homeowners present if anyone wanted to be the delegate. Rick Bauman volunteered to be the delegate

A motion was made by Imisa Sanchez and seconded by Les Gomez to have Rick Bauman to be the HRCA delegate for Stonebury. The motion carried.

The next Stonebury Board of Directors meeting will be on June 8th 2005 at 7:00 p.m. in the Telluride room of the Eastridge Recreation Center.

A motion was made by Les Gomez and seconded by Brett Spurr to adjourn the meeting at 8:07 p.m. The motion carried.

Respectfully submitted

Brian Sheppelman
Staff Accountant, Highlands Ranch Community Association