

**Stonebury Homeowners Association  
Board of Directors Meeting  
Tuesday November 8, 2005**

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The Meeting was called to order at 7:12 p.m. by Les Gomez.

**Present:** Les Gomez, Christie Lose, Imisa Sanchez, and Brett Spurr  
**Absent:** Rick Bauman  
**Others:** Brian Sheppelman with HRCA, homeowners: Craig Moore.

The Board of Directors reviewed the Board of Directors meeting minutes from September 13, 2005.

**A motion was made by Brett Spurr and seconded by Les Gomez to approve the meeting minutes from September 13, 2005 as presented. Motion Carried.**

The Board of Directors then discussed the \$6,000.00 cost of the monument. The cost originally came out of the Reserve Fund. Because this is a new capital item and not a replacement of an existing item the Board of Directors decided the expense should come out of the Operating account.

**A motion was made by Less Gomez and seconded by Imisa Sanchez to transfer the \$6,000.00 back into the Reserve account. Motion Carried.**

The Board of Directors then discussed the Groundmaster expenses that the Highlands Ranch Metro District should be responsible for.

The Board of Directors then reviewed the August and September 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 August and September 2005 financial statements. The motion carried.**

The Board of Directors then discussed increasing homeowner assessments by \$5.00 per month to \$49.00/month or \$147.00/quarter.

**A motion was made by Les Gomez and seconded by Imisa Sanchez to increase homeowner assessments to \$147.00 per quarter. The motion carried.**

The holiday light display at the entrance was discussed and the board decided to decorate again this year.

The Board of Directors went through the 2006 budget by each line item and decided on the final budget for 2006.

**A motion was made you Les Gomez and seconded by Imisa Sanchez to approve the 2006 Budget as presented. The motion carried.**

The Board of Directors then discussed the future church to be built on the west side of Stonebury, a commercial vehicle parked at 601 Ridgemont Circle, Douglas County snow removal and the cleaning of the brass lettering on the monument.

The next Stonebury Board of Directors meeting will be on February 7, 2006 at 7:00 p.m. in the Aspen/Vail room of the Eastridge Recreation Center. (NOTE: This meeting has sense been rescheduled to January 19, 2006 in the Golden Eagle room at the Westridge Recreation Center.)

**A motion was made by Brett Spurr and seconded by Les Gomez to adjourn the meeting at 8:28 p.m. The motion carried.**

Respectfully submitted

Brian Sheppelman  
Staff Accountant, Highlands Ranch Community Association