

**Stonebury Homeowners Association
And Board of Directors Meeting
Tuesday June 13, 2006**

The Meeting was called to order at 7:00p.m. by Les Gomez.

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

A quorum was established. At this time the Board of Directors reviewed the March 27, 2006 meeting minutes.

A motion was made by Imisa Sanchez and seconded by Les Gomez to approve the March 27, 2006 meeting minutes as presented by Highlands Ranch Community Association. The motion was approved.

The Board of Directors then discussed the porch being built in The Highwoods Homeowners Association. The matter would be forwarded to the Highlands Ranch Community Association covenants office.

The Board of Directors then discussed the March, April and May 2006 financial statements.

A motion was made by Imisa Sanchez and seconded by Brett Spurr to accept the March, April and May 2006 financial statements as presented by Highlands Ranch Community Association. The motion was approved.

The Board of Directors then discussed the official positions each Board Member is in.

A motion was made by Imisa Sanchez and seconded by Les Gomez to keep the same titles of all the Board of Directors. Les Gomez is President, Brett Spurr is Vice President, Imisa Sanchez is Treasure, Rick Bauman is Secretary and Christie Lose is Director at Large. The motion was approved.

The Board of Directors discussed the common fence along the open space. Three bids were presented to the Board of Directors for painting and it was mentioned that two of the contractors thought the fence could last at least one more year before being painted.

A motion was made by Brett Spurr and seconded by Imisa Sanchez to hold off on painting the fence for at least one more year. The motion was approved.

The Board of Directors discussed the need to purchase CD's for the reserve fund. It was also decided that mulch needed to be added to the center island at the entrance.

A motion was made by Brett Spurr and seconded by Christie Lose to adjourn the meeting at 8:35 p.m. The motion carried.

Respectfully submitted

Brian Sheppelman
Staff Accountant, Highlands Ranch Community Association