

**Stonebury Homeowners Association
Board of Directors Meeting
Tuesday, June 5, 2007**

The Meeting was called to order at 7:30 p.m. by Brett Spurr.

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

A quorum was established. At this time the Board of Directors reviewed the March 6, 2007 meeting minutes.

A motion was made by Imisa Sanchez and seconded by Brett Spurr to approve the March 6, 2007 meeting minutes as presented by Highlands Ranch Community Association with one correction. The motion was approved.

A motion was made by Brett Spurr and seconded by Christie Lose to accept the February, March and April 2007 financial statements as presented by Highlands Ranch Community Association. The motion was approved.

A discussion of the fence painting was done. Diane Ball proposed bringing bids to the September BOD meeting for the BOD to review and ask questions in order to determine a timetable to complete the work. The BOD agreed with this recommendation.

Updated paperwork regarding setting up the Dain Rauscher account was to be forwarded to Brian Sheppelman after the appropriate signatures were received.

A motion was made by Brett Spurr and seconded by Imisa Sanchez to adjourn the meeting at 8:15p.m. The motion carried.

Respectfully submitted

Diane Ball
Property Manager