

# **Stonegate Landowner's Association**

## **Board Meeting Minutes**

4/23/2022

### **I. Call to order**

The board meeting of the Stonegate Landowner's Association was called to order by Lauren Duncan at 3:37pm on 4/23/2022 at 113 Sapphire Lane. John seconded.

### **II. Roll Call**

The following members were present for the meeting: John Sotomayor, Lauren Duncan, Veronica Devese, Dave Hill, Rick Madden and Eddie Rimmer.

### **III. Review of Previous Meeting Minutes**

The board reviewed and agreed that March 2022 are accurate.

### **IV. Committee Reports**

*Revision Committee:* Dave, Veronica and Lauren reviewed and made proposed changes to the By-Laws. Proposed changes were reviewed with the rest of the board for their approval. Per this meeting, the review committee will further revise the By-Laws and submit to attorneys for approval of revision.

### **V. Old Business**

- a) *Stone Road:* The Stone Road tree work is in progress. The trees have been removed and stumps have been grinded. New trees will be installed in two weeks and each new tree has a 1-year warranty attached. Fence power washing will be the next task to be completed this summer.
- b) *Voting Procedure:* The board is in the process of reviewing other HOA examples and will be meeting next Friday to follow up on the reviewed documents.

### **VI. New Business**

- a) *Fine Structure:* John passed out documents for all members to review for discussion next Friday on fee structures. Once the fine structure has been finalized, a copy will be mailed to all homeowners informing them of the updated policy. The board hopes that homeowners will begin taking the plat restrictions seriously and resolve any possible violations prior to it going to legal.
- b) *Rules and Policies:* Eddie and Dave have agreed to serve as the HOA's Hearing Officers for all future violation hearings along with an APM representative. Rick has agreed to serve as an alternate, if need be, with this matter.

- c) *New Contract:* The new APM contract was approved and signed by Eddie and John.
- d) *Third signee for portal invoice approvals:* The board agreed to add a third approval person on the APM invoices for future instances. Dave has been approved and will be the third approval person for invoices on the portal.

## **VII. Open Forum**

- a) *Bradford Pear Trees:* Dave brought a tree concern to our attention. Effective September 2023, Bradford Pear Trees will no longer be available for purchase in the state of Ohio due to them being labeled an invasive species. The board is investigating which tree will be used as the replacement for when our subdivision must replace diseased or dying Bradford Pears. Rick will be providing the name of another tree that looks similar for a possible choice.
- b) *Grounds Committee:* Dave has expressed interest in joining the committee with Rick. We will also be putting information online to inform homeowners of this committee in case anyone would like to join.

## **VIII. Adjournment**

The meeting adjourned at 5:19PM.