

**STONEGATE LANDOWNERS' ASSOCIATION  
REGULAR BOARD OF DIRECTOR MEEETING  
May 18, 2023  
Minutes**

**Meeting** called to order at 5:12 p.m.

**Location:** Pierce Streetsboro Public Library

**Attendance:** John Sotomayor, Dave Hill, Chris Banks, Eddie Rimmer, and. Absent: Anne Weiss Associated Property Management (APM), Rick Madden.

***Old Business***

**Solar panel policy**

- Discussion about documents sent to us by Anne's email, dated May 15, 2023. Documents included Kaman & Cusimano May 15, 2023 pdf letter to Anne/APM; undated "Dear Stonegate HOA Owner" word document; and pdf Amendment re: Solar Panels.
- Concerning Stonegate undated "Dear Stonegate HOA Owner" word document, Board revised language and agreed to circulate via email and then approve. Chris moves to have Board review via email after meeting and send out to APM for them to make the changes. Dave seconded, and all voted in favor of 4-0. In terms of pdf Amendment re: Solar Panels, Board adjusted language. Chris moved to approves changes, Eddie seconds, all in favor of 4-0.

**Reserve Study-Approval for Anne to Get Estimates**

- ⑩ Discussion about email from Anne dated May 3, 2023 that included an attached proposal from Reserve Advisors and statement that there is one more proposal coming as well. John moves to table in light of information Anne conveyed, saying another proposal is coming. Dave seconds. Vote is unanimous in favor of 4-0. Chris moved to allow Board to review via email after meeting once we get the more information from Anne as stated in May 3 email. John seconded. Vote is unanimous in favor of 4-0.

**Minutes:** John moved to approve of April 27 minutes. Dave seconded. Vote is unanimous in favor of 4-0.

**Financials:** John moved to table approving April 2023 Financials. Eddie seconded. Vote is unanimous in favor of 4-0.

***New Business***

**Work Orders on Fence** (Maintenance Work Order, No 2023-STL-00001, Jan 13 2023; and second one 00002, April 28, 2023).

- ⑩ Both orders relate to the same fence repair. Dave moved to have Anne let us know what the estimate is on the two work orders, on one repair. Chris seconded. Vote is unanimous in favor of 4-0.

**Reserve-Investment**

- ⑩ Dave moved to table issue of Anne's email April 7, 2023 if reserve funds should be invested in CD's from Alliance Bank. Chris seconded. Vote is unanimous in favor of 4-0.

Meeting adjourned at 6:56 p.m.

Next meeting planned for July 20, Pierce Streetsboro Library, at 5 p.m. (Chris reserved the room for that meeting with Library staff).

Minutes compiled by Chris, Board Secretary.