STONEGATE LANDOWNERS' ASSOCIATION REGULAR BOARD OF DIRECTOR MEEETING

September 22, 2022 Minutes

Meeting was called to order at 5:45p.m.

Attendance:

John Sotomayer, Veronica Devese, Eddie Rimmer, Chris Banks, Rick Madden, David Hill and Anne Weiss from Associated Property Management.

Minutes: Chris made a motion to approve the Annual meeting minutes from August 14, 2022. Seconded by Rick and approved by a 5 –0 roll call vote. Motion passed. Minutes approved.

Old Business:

• Rick confirmed for Anne that power washing of the entrance fence is done every other year. Fence was done this year in July 2022.

New Business:

- Solar Policy A motion was made by John to deny all solar panels, seconded by Eddie, approved by a roll call vote 4 – 1. John – No, Eddie – No, Rick – No, Chris – No, David – Yes.
- Caliber generated owner list to be sent to John. Anne will send updated list with financials each month if John approves format.
- John brought up resurrecting Social Committee. Discussion was tabled until next meeting.

Manager Action Items:

• APM will send out Owner-Occupant forms requesting phone numbers & email addresses for all owners.

A motion was made by John to adjourn the meeting at 7:10 p.m., Seconded by Rick, motion passed unanimously.

Respectfully Submitted: Anne Weiss / Associated Property Management