

**STONEGATE LANDOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTOR MEEETING
September 13, 2023
*Minutes***

Meeting called to order at 5:37 p.m.

Location: Panera Bread, Hudson, Ohio

Attendance: John Sotomayor, Dave Hill, Veronica Devese, Jason Snowbrick, Rick Madden, and Anne Weiss
Associated Property Management (APM).

Minutes: Approve financials – August 2023 (Jason motioned, Veronica 2nd) Approved unanimously.

Financials: Approval of June 2023 Financials. John moved to approve; Dave seconded. Approved unanimously.

Old Business

1. Solar panel policy

a. Solar Panel checklist reviewed and approved.

2. Fine/collection policy

a. Updated by Anne

b. Review and approved by the board

c. Approved checklist, Anne to submit to Kaman

3. Invest Reserve funds

a. Tabled from July meeting; Tabled again, John looking into options

4. Fence estimate from APM - \$230 (3 fence post caps)

a. Board unanimously rejected APM estimate

b. Dave, Jason and Rick to re-walk the fence to confirm that there are only 3 caps needed; if so, 3 caps will be purchased from (Home Depot or Lowes) and put on the fence by them. If not, the board will review further.

New Business

1. 2024 Budget

Review and Approve (Rick motioned, Jason 2nd) Approved unanimously.

Next Board Meeting – TBD

Adjournment: 6:38 p.m.

EXECUTIVE SESSION

Discussion:

1. Liens (No changes since last meeting)

a. Austin – 279 Opal Court – Lien filed 7.10.23 (Balance due \$1299.60)

b. Finchman – 103 Sapphire – Lien filed 7.10.23 (Owner paid \$592 on 7/3, balance due \$430.10)

2. Vizmeg estimate for additional items – John to review and email out updated estimate for approval.

Adjournment: 6:42