**STONE CREEK BOARD OF DIRECTORS MEETING 5 – October – 2023**

Zoom Meeting called to order at 6:07 pm (MT)

Board members present: Mike Bach, Wil Brown, Steve Buschhorn, Duke Dow & Yvonne Egavian

Motion and approve Agenda for this meeting by Duke Dow and seconded by Wil Brown. No conflict disclosures were announced by any Board members.

# 1Action Item:

 Review, Amend & Approve updated Stone Creek Owners Association Rules & Regulations specific to parking. This item was motioned by Wil Brown and seconded by Steve Buschhorn.

Detailed discussion addressing the 10 parking suggestions which were prevalent in the former meeting on 30-September-2023. Each of the 10 were discussed by every Board member that gave their input with respect to their suggestions and ideas for updating parking issues. Changes were incorporated and agreed that the timing to implement an effective date would be 22-November-2023 (also the start of the 2023/2024 ski season). The Board voted and approved the parking updates unanimously.

#2 Action Items:

 The determined charge to STR Homeowners was agreed to be 1.0x time their current TOA flat rental fee as an offset to costs Stone Creek Owners are incurring as a result of TOA short term mandates. Our Association will incur significant costs with respect to signage as well as incremental operational costs (first and foremost water, sewage, jacuzzi and sauna as well as cleaning costs and snow removal). It was discussed to announce this fee as part of the parking changes and bill STR Owners by end of calendar year, with expected payment by February 1st, 2024. This motion was passed unanimously.

Other Business addressed:

Mike proposed an in-person HOA Board meeting end of December2023, but this timing would not work for all Board members, as a result December Boards meeting will be a combination of in-person and virtual, for Board members as well as all Homeowners.

Mike also advised that Stone Creek HOA plan to conduct our next Annual Owners meeting tied to the Annual Salute to USA, currently planned by Town of Avon for July 3, 2024, 5:00PM to 10:30PM.

Mike also advised that Stone Creek will change the Common Area assess code and the outside gate lock code.

Yvonne is currently working with trash/recycling haulers to determine the most suitable fit for Stone Creek. The new recycling ordinance by the Town of Avon is effective starting November 1st,2023. There will be additional information to follow.

Other items that Mike asked the Board’s leadership to continue on critical projects underway, including:

1. Plumbing Update
2. Fascia 2024 project
3. TOA recycling initiative
4. Stone Creek website reinvigoration initiative
5. Parking rules/ regulations implementation

Meeting Adjourned at 8:39pm

**Yvonne Egavian**

**Secretary/ Treasurer**