

STONECREEK CONDOMINIUMS  
OWNERS MEETING  
MARCH 15, 2008

ATTENDANCE

Shane Methvin – 101  
Kookie Ritland – 109  
Stan and Norma Schlosser – 110  
Jason Denhart – 111  
A.J. Robbins – 202  
Phyllis and Fred Bucks – 211

Kookie Ritland had proxies from the following:

Rickman – 102  
Hielscher – 104  
Parmenter – 113  
Buschhorn – 114  
Pabst – 201  
Steele – 204  
Cadwell – 205  
Straud – 207  
Franco – 209  
Perry – 210  
Ruhoff – 212  
Lindsay – 213  
Davis – 214  
Ives - 308

MINUTES

Meeting was called to order by Kookie Ritland, President, at 4:30 p.m.

It was motioned by A.J. Robbins that prior minutes not be read, accepting them as written and was seconded by Fred Bucks and unanimously accepted.

BUDGET PRESENTED AND DISCUSSED BY CLAIRE

Budget ending December 31, 2007 showed an excess of \$1,074.77

A motion was made by Jason Denhart to accept the budget and was seconded by A.J. Robbins and was unanimously accepted.

OLD BUSINESS

Kookie Ritland informed the owners that the Spa has been upgraded; the driers were going to be checked for lint and the fireplaces will have to be checked indoors -- Kookie Ritland will need to have a key to each unit. Also the recycling was discussed and it was found that incorrect items have been put into the bins. It was emphasized that plastic and bottles were to be put together and that paper was to be put in separately.

## NEW BUSINESS

Kevin Kanan and Kookie Ritland are up for re-election; Kevin was nominated for re-election to the Board by A.J. Robbins and seconded by Fred Buck. Kookie was nominated for re-election to the Board as President by Norma Schlosser and seconded by Stan Schlosser. Both nominations were accepted unanimously.

An update was given by Jason Denhart re the master plan for Avon and he informed us that the Design Meetings were scheduled for April 3<sup>rd</sup> and May 22<sup>nd</sup> and that he would attend those meetings and advocate for our condo development. He also noted that a condo survey may be accessed on-line.

A.J. Robbins questioned the lack of flowers and was informed that it was because of the lack of ability to water them. It was suggested by Kookie Ritland that bushes be planted as a hedge between the patio and the building to offset the difference in levels between the patio and the planting areas in order to provide greater safety. Also, we were informed by Kookie that this year our snow removal bill will be higher than last year.

Phillis Buck mentioned that window cranks are difficult to turn and that some windows need replacing due to condensation. A questionnaire is being sent out on replacing individual windows. Also it was mentioned by Norma Schlosser that many of the patio pavements seem to be cracking.

A motion was made by A.J. Robbins to have all checks over \$10,000 be required to have two signatures. This motion was seconded by Stan Schlosser and unanimously accepted.

It was unanimously voted that Kookie Ritland be commended and thanked for doing an outstanding job as Manager.

Motion to adjourn made by Norma Schlosser and seconded by A.J. Robbins.

Minutes submitted by:  
Norma Schlosser