From: Fara Denhart <fara\_\_d@yahoo.com>
To: Kookie Ritland <shirleyritland@aol.com>

Subject: HOA meeting minutes for 2011 Date: Tue, Jan 11, 2011 6:22 pm

Minutes for Stone Creek Annual Meeting January 8, 2011

Call to Order

Approval of minutes for 2010 Motion to accept (Fara Denhart) Second (Norma Schlosser) Motion approved.

Overview of budget by Fara Denhart, Bookkeeper Motion to accept budget (Stan Schlosser) Second (Judy H.) Motion approved.

Overview of projects completed in 2010 by Kookie Ritland.

Overview and discussion regarding projects planned for 2011 by Kookie, including;

Tree removal/replacement

New Shrubs

Dumpster lighting

Possible pulley system for heavy garbage lids

Possible enclosures for garbage dumpsters with doors that deter bears

Refinish exterior of retaining walls in the parking lot

## Old Business:

Kookie reviewed the importance of; Registering renters and updating Kookie with their vehicle information Checking water heaters for leaks Town of Avon, and, therefore, Stone Creek, allows short-term renting

## New Business:

Larry Perry resigned from the Board.
Cecil Rickman volunteered to serve on the board
Motion to approve (Phyllis Perry)
Second (Doris Bailey)
Motion approved

Meeting adjourned