

Meeting Minutes

Stone Creek HOA Annual Meeting

7/2/22, 3-5pm

- I. Greg took a count of those owners present and who were voting by proxy and determined we have a quorum. Present were Zimmerman, Wards (for Doris Bailey), Rittland, Millette, Lybol, Buschhorns, Dows, Jim Cecil (online), Diane Cadwell, Mike Bach (online), Patrick Pinnell, Phil and Phyllis Perry, Lindsays, Browns, Barbara Robbins, Bartocks (by proxy), Yvonne Egavian, and Seth Matasar.
- II. Review of Special Assessment and new dues
- III. Review of new property manager: Thurston Property Management Co.
- IV. Donna Yoder, CPA, reviewed our Budget and Capital Fund Statement
- V. Board Members Phil Perry and Shirley Rittland announced they are retiring. Greg Lindsay, President of the Board (#213) and Karin Millette (#110) are staying on. New Board will consist of Greg and Karin, as well as Jim Cecil (#207), Will Brown (#308), Duke Dow (#203) and Yvonne Egavian (#202). This is consistent with 5 Board members (plus one alternative).
- VI. Issues: visitor parking, painting, enforcement of rules, etc. were briefly discussed and it was decided that the new property management company would take those on, and that they would be tabled until the next Board meeting.
- VII. Meeting adjourned