

Stone Creek HOA Board Meeting Minutes

October 12, 2024 Special Meeting

Virtual meeting called to order at 8am MT. All 5 Board members in attendance.

Agenda motioned and seconded for approval. No conflicts disclosed by Board members.

Three Action Items were motioned and approved unanimously by HOA Board:

1.CCOIA: Motion to approve and incorporate proposed CCIOA Policies & Procedures as part of Stone Creek Governance process, effective October 15, 2024. This document will be posted on Stone Creek website under **Governing Documents** tab. This document will also be sent to each SCCOA member along with request for updated contact information and request for Receipt of Acknowledgement.

2.Architectural RFP: Motion to approve RFP and begin process of securing proposals from identified list of local and statewide architectural firms. A spreadsheet will be maintained identifying which firms have been sent RFP and providing Board summarized feedback from those responding.

3.Sept 27, 2024 Meeting Minutes: Motion to approve Sept 27th, 2024 Board meeting minutes. These minutes will be published on Stone Creek website.

Discussion Topics:

1. Suggestion made to provide additional information to SCCOA members surrounding the inclusion of siding as part of the building renovation project. SCCOA members need to be aware of the combustibility of current siding and that impact upon future HOA Insurability.
2. Board members asked to provide list of Architectural contractors to send RFP.
3. Town of Avon has approved Right of Way to complete the tree & sewer line improvements.
4. Updated Rules / Regulations which include the changes allowing conditional parking in the short term parking space, which go into effect no later than 27-Nov-2024, will be sent Board for feedback then put on the website and sent to each Owner. Owner will need to sign acknowledgement of receipt, as is our long-standing practice.

Motion to adjourn at 8:58am