

Autumn Grove / Stone Bridge Homeowners Association
Board Meeting Minutes
Thursday, February 2, 2017
7:00 p.m.

Board Members Present: Eric Peterson, Tim Andersen, Amanda Miller, Kelly Cox, and Derrick Lindeman.

Absent: None.

Members Present: None.

Guest: Beth Krolkowski of P.J. Morgan, Property Management Company

Call to Order- The meeting was officially called to order at 7:09pm.

Minutes- The January 12, 2017 Board meeting minutes were reviewed. A motion was made by Eric to approve the minutes, Derrick seconded the motion and all approved.

The Annual Meeting minutes from January 12, 2017 were reviewed and all approved for mailing and posting to the website.

The Board discussed posting all board meeting minutes to the website, and determined that they will be posted once approved.

Financial Review: The January 2017 financials were reviewed.

Subcommittee Updates:

Newsletter- Beth is working on the newsletter, scheduled to go out in February.

Social Committee- The Easter Egg hunt was discussed, and will have a rain/weather day. Tentatively scheduled for April 1st with a rain/weather day of April 2nd. Kelly will deliver flyers and send Beth information for the website. Discussion of adding neighborhood signage of Easter Egg Hunt, encouraging homeowners to check the website for details and directions. March 18th is the expected date for flyers to be distributed.

June is the garage sale, Kelly will reach out to Micki for details and planning that needs to be completed.

Website: Beth will work with Dave to get the website updated.

Nextdoor: Eric will take over the responsibility of updates to Nextdoor on behalf of the Board, which will include meeting announcements.

New Business: The following items were brought up for discussion;

- 1) Board Goals: The Board discussed the goals for the upcoming year which included bringing the community back together.
- 2) Vacant Lot: The Board would like to follow up on the possibilities of selling the vacant lot that is owned by the association.
- 3) Neighborhood Watch program: The Board discussed looking into this option for the neighborhood.

- 4) Voting: The Board determined that they would like voting to be done at the meeting versus email, unless there is an emergency situation.
- 5) Board Duties: The duties of each director were discussed.
- 6) HOA Grant: Amanda has emailed to see if there is any extension to apply for the grant.
- 7) Covenant Violations: Covenant violations will be addressed if a complaint is reported.

Future Board Meetings: The Board plans to meet quarterly, the next meeting was scheduled for April 20, 2017.

Adjournment

There being no further business Derrick motion to adjourn the meeting at 8:47pm, which was seconded by Kelly, and all approved.