

Autumn Grove / Stone Bridge Homeowners Association
Annual Meeting Minutes
Tuesday, January 12, 2021
7:00p.m.

Board Members Present: Derrick Lindeman (President), Tim Andersen (Vice President)
Spencer Witt (Treasurer), Eric Peterson, and Kelly Cox (Secretary).

Members Present: Derrick Lindeman, Spencer Witt, Eric Peterson, Kelly Cox, Tim Andersen, Lisa Bartholow, Evan Pichler, Tyler Foster, and Jennifer Sampson.

Proxies Received: Douglas Anderson, Mark Ashton, Susan Brown, and, Vicki Harvey Sanders.

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

Call to Order- The meeting was officially called to order at 7:06pm, via zoom.

Introductions- The Board members introduced themselves and welcomed those virtually in attendance.

Minutes- The Annual meeting minutes from the January 9, 2020 annual meeting were reviewed. Lisa Bartholow motioned to approve the minutes as written, Eric Peterson seconded the motion, and all members presented approved.

Financials: The 2020 financial statement was reviewed. In 2020 the annual dues were raised by \$13.00, which is reflected on the budget. As of December 3, 2020, the income for 2020 was \$24,771.30. Expenses for the year were reviewed and discussed. The total expenses for 2020 were \$15,357.66. The balance in the account as of December 3, 2020 was \$33,553.09. Expenses for 2020 were reviewed.

The Board has contracted Sun Valley to update the landscaping at the 2 entrances which is scheduled for this Spring and will include updating the rock/mulch, trees, and bushes. The Board is also working to get estimates to update the entrance signage on 159th Street as it was damaged last winter.

There are currently 8 homeowners delinquent in dues.

Budget: The 2021 Budget was reviewed, there is carry over from 2020 since the landscaping was not completed as planned and the social events did not occur due to Covid-19. Lisa made a motion to approve the 2021 budget, which was seconded by Eric and all approved.

Entrance Updates: The Board has a goal for 2021 to update the sign on 159th Street, currently we have some mock ups from Dolphen Signs and are working to obtain additional estimates. The goal is to have it updated for late Summer/early Fall.

Subcommittee Updates: The follow Committee updates were given.

Social Committee: 2020 Social Events were cancelled due to Covid-19, The Easter Egg hunt is the first event of 2021, in which the board will evaluate if able to hold the event and use CDC recommendations if held. Jennifer Sampson offered to assist with the Social Events.

Website: Jennifer Galbraith, has been updating the website. There was an error with the date of the Annual Meeting on the website, and the Annual Meeting Minutes will be updated and added. The HOA dues amounts also need to be updated.

Election of the Board Members: There are currently no terms that are up for re-election.

Old Business: None.

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

1. Meeting: The Board of Directors meets quarterly, and homeowners will be welcome at the next Board meeting which will be held via zoom on Tuesday, March 23, 2021 at 7pm.

Adjournment: A motioned to adjourn the meeting at 7:45pm, the motion was seconded and all homeowners were in favor.