

**Stone Bridge Creek Homeowner's Association  
HOA Board of Directors Minutes  
Toast Restaurant  
September 12, 2017**

**Call Meeting to Order**

Loren Michael called to meeting to order at 8:40pm.

Attending: Ryan Burger, Matt Dageforde

**Directors Business**

The Directors discussed a new agenda line-up for the annual meeting on September 18<sup>th</sup>.

**AGENDA**

- 1. Welcome by President**
- 2. Review of Financials**
- 3. Entryway Signs**
- 4. Director Fees**
- 5. Nomination and Election of Directors**
- 6. Election of Officers**
- 7. Other Discussion (if necessary)**
  - a. Number of Violations this Year**
  - b. Waterway Project**
  - c. Cul-de-sac**
  - d. Interstate Wall**
  - e. Mention Updated Website to Members**

**Terms and New Directors**

The Directors concluded the following three-year terms are set to expire in September each year:

Loren-2017; Ryan-2018; Matt-2019

At the annual meeting the Directors are searching for replacements on Loren and Ryan. The Directors are hoping for volunteers to step forward at the meeting. If none step forward, Loren and Ryan agreed to be re-elected but will also search for their replacements.

**Yard Violations**

The Directors discussed using a uniform method to track warnings and covenant offenses for member's yards. Loren mentioned posting the violations on doors and scanning a copy to Ryan for tracking purposes, for a uniform approach. Matt currently tracks most of these and keeps a file, though it is difficult for him to monitor the entire HOA. Would be easier to split half and half with Loren. Directors decided to wait until after annual meeting and let the new Directors decide how to handle.

**Summary of Action Items**

- Ryan post meeting reminder on Nextdoor
- Loren print meeting agendas after Ryan email to him

Directors voted to adjourn meeting at 10:10pm.

Respectfully submitted,

*Ryan L Burger*