

**Stone Bridge Creek Homeowner's Association  
HOA Board of Directors Minutes  
Schilling Bridge  
August 29, 2018**

**Call Meeting to Order**

Matt Dageforde called to meeting to order at 7:30pm.

Attending: Ryan Burger, Loren Michael

**Directors Business**

The Directors discussed a new agenda line-up for the annual meeting on September 19<sup>th</sup>.

**AGENDA**

- 1. Welcome by President**
- 2. Review of Financials**
- 3. HOA Dues Increase (to \$100)**
- 4. Nomination and Election of Directors**
- 5. Election of Officers**
- 6. Other Discussion (as time allows)**
  - a. Number of Violations this Year**
  - b. Cul-de-sac Update**
  - c. Interstate Wall**
  - d. Hike-Bike Trail Project**
  - e. MS Bike Water Station (at the park)**

**Terms and New Directors**

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

Ryan-2018; Matt-2019; Loren-2020

At the annual meeting the Directors are searching for a replacement for Loren. The Directors are hoping for volunteers to step forward at the meeting.

**Hike Bike Trail**

The Directors discussed the City's offer to purchase Tract 1, 2, 3, 4 as diagrammed on PDF from the City. Total payments from City estimated to be \$76,000. Directors addressed need to keep trail mowed and weeds down after construction. May discuss gathering offer from current lawn care team(s).

**Interstate Wall**

Directors agreed the wall needs to be removed. They will pursue quotes for planting a line of trees. Matt to take lead.

**Entry Way Signage**

Directors discussed a recent quote for three entry way designs and signs. Quote is for \$12,500 each sign (\$37,500 total). Further discussion will take place before final decision is made and timeline is set.

**Summary of Action Items**

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

Directors adjourned meeting at 8:45pm.

Respectfully submitted,

*Ryan L Burger*