

Stoney Point Harbor Homeowners' Association

Board of Directors Meeting July 16, 2010

Location: The Erin Steenwyk Home

Time: 7:04 PM

2009-2011 Directors Present

Erin Steenwyk
Sarah Pratt
Chris Watson

Directors Absent

None

2010 – 2012 Directors Present

Greg O'Brien
Ed Cooper

Call to Order: The meeting was called to order by Erin Steenwyk, president.

Agenda: Sarah Pratt moved that the Agenda be approved as presented. Chris Watson seconded the motion. The motion was approved unanimously.

HOA Minutes: The June 13 , 2010 HOA Board Meeting Minutes were respectfully submitted by Sarah Pratt. Ed Cooper moved that the Minutes be approved as read. Greg O'Brien seconded the motion. The Minutes were approved unanimously.

Architectural Committee's Report: The A.R.C. report was presented by Kim Miller, chair. Twelve tree removal requests were submitted and approved. One landscaping request was approved; two dead tree inquiries and one new construction inquiry were answered. Lot #12's construction and Lot #18's work both are estimated to be completed the end of September. Erin Steenwyk moved that the A.R.C. Report be approved as presented. Sarah Pratt seconded the motion. The motion was approved unanimously.

Facilities Committee: The Board wishes to thank David Keever for his willingness to be the chairmanship of the Facilities Committee. David's contact information will be posted on the Stoney Point Harbor Website.

Even though the Boat Storage Area was sprayed with a pre-emergent chemicals, grass is once again growing there. David will consult with Tony Waterhouse concerning any guarantees that came with the recent Boat Storage Area work. He will also get a price from the groundskeeper for spraying the Boat Storage Area and the Front Gate Area with weed killer once a month. He will get a price for keeping the grass mowed that surrounds of the Boat Storage Area and is outside of the fenced area.

Treasurer's Report: A Certificate of Deposit currently held by the Association is yielding only a few dollars in interest per year. In light of this, Ed Cooper arranged a conference call with Dave Greiner, a representative of Merrill Lynch. The Board heard an explanation of Bank of America's Market Index Target-Term Securities. At its September meeting the Board will hear another presentation explaining annuity options. No action was taken on this matter.

Two Association members have not paid the full amount of their 2010 dues. Action is being taken to collect the dues.

Construction Guidelines: Erin Steenwyk moved that the revised Construction Guidelines presented be adopted by the Board and become effective as of July 16, 2010. Ed Cooper seconded the motion, and the motion was approved unanimously. The revised Guidelines will be posted on the Stoney Point Harbor Website.

Next Meeting: The next Homeowners' Association Board Meeting will take place at Erin Steenwyk's home on September 10, 2010 at 7:00 PM.

Adjourn: With no additional matters to come before the Board, Erin Steenwyk moved that the meeting be adjourned. Chris Cooper seconded the motion, and the measure passed unanimously.