

Stoney Point Harbor Homeowners Association Board of Directors Meeting

January 30, 2009 7:00pm

Directors Present:

Edward Cooper
Patrick Hackman
Gary Lumetta
Janet Morton
Charles Whitesides

Directors Absent:

None

Committee Chairpersons Present:

Tony Waterhouse – Facilities
Ronda Lumetta – Landscaping
Jan Morton – ARC

The meeting was called to order by Patrick Hackman.

The January 16th Board meeting minutes were approved as presented.

Board & Committee Reports:

Ed Cooper reported that about 86% of the Annual Dues had been paid to date.

Tony Waterhouse, chairperson of Facilities, made the recommendation that the mowing contract be awarded to Total Lawn Care. The references all gave excellent reports. A motion was made to approve the recommendation to grant Total Lawn Care the Mowing Contract for 2009 and 2010, seconded, and approved unanimously.

Ronda Lumetta, chairperson of Landscaping, reported that the property owners of about twenty eight dead trees that threaten to damage common area are being notified with an insert in the mailing of the Annual Meeting Proxy Information.

New Business:

Patrick presented the 2009 Budget for review and approval. A motion was made to approve the 2009 Annual Budget as presented, seconded, and approved unanimously.

It was noted that the Board had received Erin Steenwyk's (Lot#72) letter for Board Nomination. There were several other interested property owners being followed up with to submit the letter for Board Nominations.

The next Board meeting is scheduled for February 20, at 7:00pm at the Hackman's home.

A motion was made, seconded, and approved to adjourn the meeting.