

Stoney Point Harbor Homeowner's Association, INC.
Board of directors meeting minutes
April 1st, 2011

Location: Home of Erin Steenwyk

Time: 7:00 pm

2009-2011 Directors present:

Erin Steenwyk, Sarah Pratt and Chris Watson

2011-2012 Directors present:

Greg O'Brien , Ed Cooper, Pat McKim, George Pratt and Bobby Miller

ACTIONS:

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

HOA Minutes: Minutes from Feb meeting amended to reflect \$50.00 increase per month to existing mowing contract. February minutes read and approved.

Minutes from 2011 annual meeting discussed and decided to have all current board members review and offer any suggested changes. A final draft will be circulated to the board for approval. Then we will submit to Gordon Rutzen to post to web-site.

Election of 2011-2013 officers

Greg O'Brien	President
George Pratt	Vice-President
Treasurer	Ed Cooper
Secretary	Bobby Miller
Member-at- large	Pat McKim

Elected board officers then thanked prior board for their hard work and continued with the meeting.

Treasurer's Report: Ed Cooper distributed budget approved at Annual Meeting (see attached report). Ed reported there are 4 unpaid dues in the development. He has sent out 1st and 2nd notifications; some discussion to establish a policy to handle collection process.

Discussion: consider investment of monies held in "road bond"; all 5 members of board should be co-signer's on HOA checkbook for check signing; Ed will provide board members the appropriate forms that must be taken to the bank to update their records.

Facilities Report: given by David Kever (see attached report)

David informed the board that the boat storage fence is fixed and trees removed for a net cost to the HOA of \$100 after insurance and his negotiation of materials with the fence company.

David ordered 20 bales of pine straw for a community work party at the front gate April 9th

During David's report it was determined by the group to have the facilities committee move the No Trespassing sign from "inside" front gate to be moved "outside" front gate on community property and perhaps address sign at community boat ramp at same time.

A meeting with potential road repair providers will be scheduled to get estimates on the cost and how best to go forward.

ARC Report: was given by Bobby Miller in Kim Miller's absence (see attached report)

Next Meeting: will be under consideration, either June 3rd , 10th or 17th @7:00 pm.

Meeting adjourned.