

## Stoney Point Harbor Homeowners' Association

### Board of Directors Meeting February 25, 2011

**Location:** The Ed Cooper Home

**Time:** 7:00 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: Greg O'Brien moved that the Agenda be approved as submitted. Chris Watson seconded the motion. The motion was approved unanimously.

HOA Minutes: The November 20, 2010, H.O.A. Board Meeting Minutes were amended to delete Chris Watson as the second to the motion concerning dues remaining at \$700 for 2011. The motion was seconded by Ed Cooper. With this correction, Greg O'Brien moved that the January 28, 2011 Minutes be accepted as read. Erin Steenwyk seconded the motion. The motion was carried by acclamation.

Architectural Committee's Report: None presented.

Facilities Committee: David Keever reviewed the Facilities Committee Report and proposed Facilities Committee Budget to be presented at the March 12<sup>th</sup> Annual Homeowners' Association Meeting. A quote for mowing has been received from our current contractor. The contract amount will increase \$50.00 beginning with the new contract date in March. The contractor has agreed to mow around the boat storage area and inside the boat storage area each time he mows the common areas. In addition, he will treat the area to retard the growth of weeds.

Landscaping Committee: David Keever gave the Landscaping Committee's report for Sharon Keever, chairperson of the Landscaping Committee. Pictures of suggested trees and scrubs to cover the banks of dirt at the entrance to Stoney Point Harbor were shared. There will be a community Spring Clean Up Event on April 1, 2011. The rain date for the event is April 16, 2011.

Treasurer's Report: Ed Cooper presented the current budget report and reviewed the 2011 budget to be presented at the March 12<sup>th</sup> Annual Homeowners' Association Meeting. In addition, he reported that several members have not paid their dues. He will send reminder letters to each, requesting that they make contact with him concerning this

obligation. Erin Steenwyk moved that the Treasurer's Report be accepted as presented. Greg O'Brien seconded the motion. The motion was approved unanimously.

Annual Meeting: The Stoney Point Harbor Homeowners' Association Meeting will be held on Saturday, March 12, 2011 at the Southmont Fire Department on Hwy. 8. The 7:00 P.M. meeting will be preceded by a social hour beginning at 6:00 P.M. Light refreshments and soft drinks will be served. Having received a good number of proxy forms, it is projected that there will be a quorum for the meeting. Greg O'Brien previewed a Power Point presentation that he created for the meeting.

Community Concerns: None were presented.

Next Meeting: The newly elected Board will choose the next Board meeting date.

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