

## Stoney Point Harbor Homeowners Association

### Board of Directors Meeting

September 11, 2009 at 7:00 PM

Location: The Edward Cooper home at 7:00 PM

**2008-2010 Directors Present:**

Edward Cooper  
Charles Whitesides

**Members Absent:** Chris Watson

**2009-2011 Directors Present:**

Sarah Pratt  
Erin Steenwyk

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

The July 31, 2009 HOA minutes were respectfully submitted by Sarah Pratt, secretary. The minutes were amended to add additional information to the Boat Storage Area section. After a careful review by Board members, Ed Cooper moved that the amended minutes be approved, and Charles Whitesides seconded the motion. The minutes were approved by a unanimous vote.

Old Business:

- Ed Cooper, treasurer, reported that Attorney Ryan McNeil received unaccepted the certified letter concerning payment of dues that was sent to Judith Fuches (Lot 15). Attorney McNeil will send another letter via first class mail to Ms. Fuches. Should Ms. Fuches fail to reply, he will begin the process of placing a lean on the property.
- Ed Cooper raised the issue of moving the current Certificate of Deposit, currently earning 1.5% interest, to another instrument that would provide better return on the HOA's money. Sarah Pratt will do additional research to present at the next Board meeting.
- Erin Steenwyk presented an opinion letter written by Attorney Bradley K. Overcash concerning deer population control. The letter is attached and is to be considered an official part of these minutes. Charles Whitesides moved that the Board accept the attorney's advice which is not to consider deer control now or in the future due to the considerable liability issues outlined by the attorney. Erin Steenwyk seconded the motion. The motion was approved by a unanimous vote.
- Charles Whitesides will draft a letter concerning a policy requiring members to tag items left in the Boat Storage Area. He will present the letter for Board approval at the October meeting.

New Business:

- Erin Steenwyk will contact Rhonda Lumeta concerning the necessity of a Fall grounds workday.
- Erin Steenwyk will contact several Association members concerning interest in a Fall social event.
- The Board will consider the dues assessment for 2010 at the October meeting.
- Erin Steenwyk will conduct research on a place and date to hold the next annual meeting.

The next meeting of the Board is set for October 16, 2009 at 7:00 PM at Charles Whitesides' home.

With no further business to be brought before the Board, Erin Steenwyk moved that the meeting be adjourned. Ed Cooper seconded the motion. The motion was passed by a unanimous vote.