

## Stoney Point Harbor Homeowners Association

### Board of Directors Meeting December 13, 2009 at 2:00 PM

Location: The Edward Cooper home

#### **2008-2010 Directors Present:**

Ed Cooper  
Charles Whitesides

#### **2009-2011 Directors Present**

Sarah Pratt  
Erin Steenwyk  
Chris Watson

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

Agenda: A discussion of plans for the Annual HOA Meeting was added to the agenda. Erin Steenwyk moved that the Agenda be approved. Chris Watkins seconded the motion. The amended Agenda was approved by acclamation.

HOA Minutes: The November 13, 2009, HOA Meeting Minutes were respectfully submitted by Sarah Pratt, secretary. Ed Cooper moved that they be approved as read. Erin Steenwyk seconded the motion. The minutes were approved by acclamation.

#### Old Business

Construction Guidelines: The Board continues to review the information concerning Construction Guidelines presented by the ARC at the November meeting.

Entrance Decorations: The Board would like to thank Brenda Waterhouse for decorating the Stoney Point Harbor Entrance. It looks great.

#### New Business

Dues Letter: Ed Cooper will develop a letter requesting payment of the 2010 dues. Ed will promptly send this notification to all lot owners.

Treasurer's Report: Ed Cooper, treasurer, presented the Budget Report. Eight thousand dollars has been placed in the Boat Storage Area line item to take care of anticipated expenses. Additional money has been moved into the Utilities – Electric Line Item to cover an anticipated rate increase. He noted that our current checking balance is \$24,974.09. Sarah Pratt moved that the Treasurer's Report be approved as presented. Chris Watkins seconded the motion, and the report was approved by acclamation.

Front Gate: Erin Steenwyk will ask Tony Waterhouse, Facilities Committee chairperson, to check the front gate and report any repairs and/or cleaning that need to be done.

Next HOA Board Meeting: The next meeting is scheduled to be held at the home of Ed Cooper on Sunday, January 10, 2010 at 1:00 PM.

Erin Steenwyk moved that the meeting be adjourned. Sarah Pratt seconded the motion. The motion was approved by acclamation.