

**Stoney Point Harbor Homeowner's Association  
Board of Directors Meeting  
October 14th, 2011**

**Location:** Home of George and Sarah Pratt

**Time:** 7:00 pm

**In Attendance:** Greg O'Brien, Ed Cooper, George Pratt, Bobby Miller and ARC Chairperson Kim Miller.

**Actions:**

**Call to order:** Meeting called to order by Greg O'Brien

**HOA minutes:** August minutes were read and approved

**ARC report:** Kim reported that Sampson road bond had been refunded in full. Also, reported that there are no new construction start-ups in foreseeable future.

Some discussion was had involving possible modification to construction guidelines to address the final condition of construction sites of home-owners. George Pratt submitted the following proposal for review:

**Construction Guidelines Addendum:**

**During construction if the land is disturbed or cleared, it must be returned to its original condition or landscaped to an acceptable condition.**

This proposal is subject to review and board approval. Board resolved that modifications, if any would be completed before March, 2012 annual meeting.

**Treasurer's report:** Ed Cooper reported that all but one of dues for 2011 in Stoney Point are current. See attached report for monthly expenditures.

**Facilities Committee:** Board accepted the resignation of David Kever as chairman of committee. The board wishes to express true gratitude for his efforts while serving in this position. We are pleased to report that John Patrick has accepted the position going forward.

**Other discussion:** Fall community event – board agreed on a response to emails that Greg will send to the recipients on its behalf.

**Next Meeting:** November 16<sup>th</sup>, 2011 (Wednesday) @ 7:00pm @ home of Bobby & Kim Miller