

Stoddard HOA Meeting 8/20/2022

Meeting was called to order at 10:07 a.m.

Attendance: There were 13 in attendance.

Officers in attendance were introduced: Michelle W., President; Gordon M., Treasurer; Mary W., Secretary

Michelle read the highlights of the minutes of last meeting and meeting notes were approved.

Michelle discussed fact that there are two (2) Board Member positions open, Vice President and General Board Member and asked if anyone is interested. Nancy S. volunteered to join the Board as a General Board Member.

Treasurer's Report (given by Gordon)

Annual expenses were outlined and include:

Landscaping, Insurance, Postage & Supplies, PGE – RV Lot, PO Box Fee, WEB Page, US Bank Service Charge, and Annual Corporate Division Fee

Other Expenses include:

Dumpster (garbage), Community Areas, Misc Repairs/Cleanup, Pathway Repairs, Play Structure Repairs, Reserve Account

Current Accounts are a Checking Account and a Reserve Account (for emergencies)

Treasurer's Report was put to vote and approved.

Architecture Committee Report (given by Michelle)

There was a general discussion and explanation about how the violation notices were done and the days given for correction for each stage of the Violation notices It was proposed that The Board of Directors vote to approve a revision to the Schedule of Fines for Non-Compliance. Currently, the 4th and final violation notice carries a \$100 penalty and a \$10 daily fine until violation is corrected.

It was proposed to revise the 4th and final violation notice to a \$50 penalty and a daily fine of \$5 until the violation is corrected. A Board vote was called and the proposed revision was passed with a vote of 3 to 1. The updated version will be posted to the website.

Playground

There was a discussion regarding the continuing vandalism of the play structure – particularly dislodging the wooden beams bordering the play area, which now leaves protruding nails. The play equipment has also been vandalized. This vandalism has been reported to the townhouse management, but because we do not know who the vandals are, action cannot be taken. Because this is an on-going problem with no apparent recourse available, it was suggested that we take

away the borders and take down the play equipment, possibly advertising it on Craig's List. Everyone seemed to agree this was a sensible course of action.

RV Lot

There is a need for space identifiers, as it has been years since the stripes were painted. Michelle suggested we ask the RV renters for volunteers who are willing to repaint the stripes. Currently there is one parking space available in the lot.

Track E

"No Trespassing" signs need to be put up along Track E (along Butternut Creek), since there have been problems with homeless people and with teens causing problems in the area. We cannot know how much this will cost until we determine the cost of the signs and the posts. Ephraim volunteered to look into this and to help put up the signs. No board approval is needed for this cost unless it exceeds \$500.

The floor was open to discuss other matters but no one had other business.

The meeting was adjourned at 11:24 a.m.