StoneBridge HOA board Meeting

Call to order-President Ja Newman

Ja Newmancalled to order the regular meeting of the StoneBridge HOA board at 6:02 pm on Tuesday, September 26 in the StoneBridge Club house

Roll call

Ja Newman, Harold Watson, Janie Boydstun, Pamela Ware, Art Shuldt, Chris Bullock

Approval of minutes

Ja motioned, Janie second

Open issues

Visitors Mr and Ms Timmers wanted to observe the meeting. Ja suggested the board address their concerns before we moved into Executive Session. Their concerns included: a)The guards were not checking every car. Guards could not provide a list of visitors to her home. b) no effort to keep neighbors informed c) swimming pool step height and sharp edges. d) Lack of transparency in the use of funds. e) Lack of audit Board's Response-a) Newman explained the Bossier Parish crime statistics and StoneBridge had 3 crimes, two of which were from within. Art Shuldt explained how the guard is a major deterrence. Making changes in the entry were also addressed including adding cones, and an arm for entry. b) The Timers were redirected to the webpage where the last 7 years of financials are posted. c) Harold Watson explained the plans for the pool improvements, and discussed the expense of adding new pool steps. Timmers said it could be done for \$500. e) Harold Watson explained that 95% of expenses are fixed. Books are open and an audit is not required.

Timmers left not satisfied with the board's answers

Ja motioned to move to Executive Session-

Discussion concerning the removal of a dead tree-Home will be checked and the homeowner granted permission. Mr. G did not reply to the MPC request. John Good owns several of the common areas. Get pricing for fall arrangement/flowers-nothing scary.

Adjournment-Ja Newman called for adjournment, Bullock second

Submission and approval of minutes

