

StoneBridge HOA board Meeting

Tuesday December 6, 2023

Call to order-President Ja Newman

Ja Newman called to order the regular meeting of the StoneBridge HOA board at 6:02 pm on Tuesday, December 6, 2023 in the StoneBridge Club house

Roll call

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

Approval of minutes

Ja motioned, Janie second

Ja motioned to move to Executive Session

Open issues

-Harold handed out a bank statement and discussed the expenditures. Because of inactivity, the statement did not include the \$5000. Savings. Our loan is now down to \$68,000.

-Invoices for the 2024 year have been mailed, and have decreased by \$200. Due to the Capitol improvement fulfillment.

-Art Shuldt discussed what the SWEPCO charges were for, and the legal fees.

-Collie Roberts' attorney refused to respond for discovery summary; the judge for dismissal. .

- Discussed Capital improvements including paint swim/tennis court, painted street poles and stop signs, New ice maker and A/C for the pool
- Art Shuldt brought up a community playground and offered to contact the city for financial support and the board discussed possible locations.
- Met with Ben Rosenback and agree to install rumble strips.
- The possibility to raise the non resident member ship from \$500 to \$550 or \$600
- Discussed Capital improvements for the upcoming year with pool gunite replacement being first on the list. . Harold handed out the 5 bids and we discussed the options.
- Discussion for the board members who had terms ending for the following year and nominations was discussed.
- Discussed neighborhood socials and possible movie night.

Adjournment-Ja Newman called for adjournment, Bullock second

Submission and approval of minutes

