

Stone Canyon Ranch Annual Meeting Minutes

December 16, 2014

Meeting was called to order at 6:30 pm.

1) Introduction of Board Members:

President: Trent Spendrup

Vice President Bud Haupt

Member at large: Mark Swartz; not present

Members Present: Brent Prosser

2) Approval of 2014 Minutes:

Motion was made to approve and pass last year's minutes.

3) Discussion of 2015 Budget:

Discussion ensued as to placement on budget for WD Yards & The Pump Man which were moved to "irrigation", Busy Beaver remained under "grounds maintenance". Five thousand dollars (\$5,000) was budgeted for "Grounds Maintenance". Inclusion of the pond weed control and small tree removal was supported. The two bids for the pump house roof were discussed, the Board had a preference in mind for completing the project in 2015 and the pump replaced in 2016. The Board debated how to fund the pump project, they chose to raise the dues in 2015 to cover the cost of the pump roof redesign, the pump replacement, and to create a prudent reserve. Motion was made to accept the 2015 budget. The 2015 budget was approved.

4) Old Business - None

5) New Business:

a. Sun King was selected for the pump house roof project

b. Pump rebuild/replacement will take place in 2016

c. Sink hole by power pole on Broadway:

Deep Creek filled the hold, called Redlands Irrigation, was told it is someone else's water from the culvert. Decision was made to call Deep Creek to dig around utility trench.

d. Dues increase was approved

- e. The Board will be more proactive with member weed maintenance by mailing out a warning letter in Spring
- f. Deep Creek was chosen to address landscape maintenance, grass, entry & pond area
- g. ACCO will enforce fence requirements per CC&R's, remind new owners this is a low grass usage area due to limited water use.

6) Nomination and Election of Board Members:

A hearty Thank You was given to Trent for his services to the HOA!

The new elected Board is:

President: Bud Haupt

Vice President: Trent Spendrup

Board Member: Brent Prosser

ACCO/Board Member: Dana Prosser

ACCO/Board Member: Mark Swartz

7) Adjourned at 8 pm

Notes by Katherine Gordon

Heritage Property Management