## HULEN STONE CROSSING HOA BOARD MEETING OCTOBER 20, 2016

## **OPEN SESSION**

HOA President, Aaron Hoskins, called the Open Session meeting to order at 7:07pm.

Aaron made a motion to approve the minutes from the August 4, 2016 board meeting, and Kim Wright seconded the motion.

The board reviewed the financials report and recent move-ins report, provided by Nancy Wright, Community Manager. During the last quarter there were three new homeowners added to the HOA.

Old Business discussed included an update from Kim on adding stop signs, and a recap of the fall garage sale.

New Business included a lengthy discussion on rats in the community. Due to recent construction activity, an increase in rats in the neighborhood has been noticed. The board also discussed upcoming holiday décor, reviewed the 2017 budget, and strategized for the annual meeting in November. The board discussed at length the necessity for an increase in 2017 assessments to afford repairs at the HOA's pool and how that need would be delivered and explained to those in attendance at the annual meeting. The board also agreed that this year's Holiday Lighting Contest would run from December 4 through 17 with voting to be conducted on the HOA's community website.

The board selected March 6, 2017 as the first quarterly board meeting for the upcoming year.

Meeting adjourned at 8:20pm.

## **EXECUTIVE SESSION**

Aaron called the Executive Session to order at 8:21pm.

Board members reviewed and discussed delinquent accounts and took appropriate actions. The board reviewed recent ACC requests and violations.

The meeting adjourned at 8:36pm.

Minutes provided by Jack Harris.