

HULEN STONE CROSSING HOA

BOARD MEETING MINUTES

JULY 10, 2017

OPEN SESSION

Board Members Present: Aaron Hoskins, Marisol S. Adewunmi, Veronica Tristan

Board Members Absent: Jack Harris, Kimberly Wright

SBB Management: Regina Behrens

Call to Order: The open session was called to order at 6:17 pm by Aaron Hoskins.

Approval of Minutes: Aaron made a motion to approve meeting minutes from April 10; Veronica seconded the motion and all were in favor.

- Aaron made a motion to sign the contract for the re-do of the pool when the pool closes for this season: Aaron will read over and may sign the contract.
- Discussion regarding retaining wall that is being built on the back of Mountain Trail for the new build neighborhood.
- Discussing August back to school bash; \$750 budgeted for National Night out as opposed to back to school bash in August.
- Discussed having SWAT, police officers, firefighters and having the national night out signs when we have that October 3rd 5:30 pm.
- Grilling for National Night Out
- Marisol-speaker for music, tables and plastic chairs (as well as Veronica); Jack grilling; Veronica will talk with Bryan from Chick Fil A on Altamesa; Kim follow up with donations for food. Games: brainstorm for corn hole or other games.
- Veronica asked about holding a neighborhood garage sale. Will email date for the garage sale.
- Annual meeting date will be determined at the next meeting.

EXECUTIVE SESSION

Call to Order: The Executive Session was called to order immediately following the Open Session at 7:24 pm.

- Delinquency report reviewed
- ACCs & Violations Report reviewed

The meeting was adjourned at 7:45 pm.

Minutes provided by Marisol Sigala Adewunmi