

HULEN STONE CROSSING HOA

BOARD MEETING MINUTES

NOVEMBER 7, 2017

OPEN SESSION

Board Members Present: Aaron Hoskins, Jack Harris, Kimberly Wright, Veronica Tristan

Board Members Absent: Marisol Sigala-Adewunmi

SBB Management: Regina Behrens

Call to Order: The open session was called to order at 6:40 pm by Aaron Hoskins.

Approval of Minutes: Aaron made a motion to approve meeting minutes from September 18; Veronica seconded the motion and all were in favor.

- Financials were reviewed; no questions regarding financials.
- New move-ins were reviewed.
- The board reviewed and approved the 2018 budget and signed the resolution.
- Discussed the neighborhood annual meeting scheduled on November 28th at 6:30 pm at the Harmony School of Innovation. Regina to invite the new NPO, Officer Tenorio, to attend the meeting. Regina to forward a blank proxy form to board members. Jack will pick up pizza the night of the meeting.
- Holiday light contest – postcard approved for mailing. Regina to deliver gift cards to Aaron for prizes.
- Regina to get bid for reserve study to be done next year.

EXECUTIVE SESSION

Call to Order: The Executive Session was called to order immediately following the Open Session at 7:45 pm.

- Delinquencies \$5 or less to be forgiven
- ACCs & Violations Report reviewed

The meeting was adjourned at 7:50 pm by Aaron, Second by Veronica, and all were in favor.

Minutes provided by Jack Harris