

HULEN STONE CROSSING HOA

BOARD MEETING MINUTES

SEPTEMBER 18, 2017

OPEN SESSION

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

Board Members Absent: Kimberly Wright

SBB Management: Regina Behrens

Call to Order: The open session was called to order at 6:34 pm by Aaron Hoskins.

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

- Financials were reviewed; no questions regarding financials.
- New move-ins were reviewed.
- Pool contract signed for resurfacing by Aaron with financing having been reviewed & approved by the board.
- October 16th selected for pool closing date.
- National Night Out information reviewed, postcards to be sent out and food, games and prizes reviewed with budget and approved by board.
- Christmas Light contest prizes decided - 1st place-\$100, 2nd place-\$50, 3rd place-\$25, 4th place-\$25. Signs will be out in the neighborhood by November 29th with voting to take place December 17th-21st for winners. Prizes will be delivered December 22nd and 23rd.
- Next meeting date November 7th at Jack's House at 6:30 pm.
- Neighborhood annual meeting on November 28th at 6:30 pm at the Harmony School of Innovation (Regina to follow up).

EXECUTIVE SESSION

Call to Order: The Executive Session was called to order immediately following the Open Session at 7:30 pm.

- Delinquencies under \$20 to be forgiven
- ACCs & Violations Report reviewed
- Weather wood HD shingles allowed in the neighborhood

8 pm-Meeting adjourned by Aaron, Second by Jack

Minutes provided by Marisol Sigala Adewunmi