

**HULEN STONE CROSSING
HOMEOWNERS ASSOCIATION**

**BOARD MEETING
February 12, 2014
7:00 PM
8301 Boulder Canyon Trail**

BOARD ACTION ITEMS:

- Review/approval of October 23, 2013 Board meeting minutes

FINANCIAL REPORTS:

- Financial Report for review

GENERAL & ADMINISTRATIVE:

- Water & Electric comparison charts for review
- Account Settlement (new owner move-ins)

ADDITIONAL AGENDA ITEMS

- Old Business
 - Fence staining to begin
- New Business
 - Open board position
 - Spring garage sale
 - Spring boot camp
- Date for next Board meeting

EXECUTIVE SESSION:

- Current Delinquency Report for review/action
- Architectural Control Applications and Violations Log for review
- Landscape contract (*without rye, i.e., extra expenses*)

Following Executive Session: Summary of Actions Announced