

Stone Meadows South

HOA

Board Meeting Minutes

Tuesday, May 2, 2017
7:00 p.m. - 8:00 p.m.
New Beginning Fellowship Church
15601 S. Pennsylvania Ave.
Oklahoma City, OK 73170

Roll Call

Attendee Names

Linda Stark- Vice President
Timmie Smith
Roy Richmond
Kevin Johns
Martha Davis
Andrea L. McKeown- Scribe

Attendees Not Present

Lee Stauss
Judy Andresen
Megan Davis
Matthew Grudowski
Ashli McKinley – President

Call to Order

▪ Agenda

- Voting-New Vice President
- Insurance
- Facebook- transition to new account holder/manager
- Storage room key
- Garage Sale Signs
- Adding Lights to the Neighborhood Streets- OGE- quote
- Sprinkler System
- Yard of the Month
- Network Solutions-HOA Website
- Fall Festival
- Rezoning of Land on 164th St.

Reports

Voting on New Vice President

Vote was had to put in place a new Vice President as Linda is stepping down due to a upcoming move.
Decision was had to place Roy Richmond in position.

Insurance

Received final notice on insurance, either pay the invoice or look into a new insurance agency.
Roy will be looking into other agencies to use and comparing.

Facebook- transition to a new account holder/manager

Discussion was had about moving the current Stone Meadows South HOA Facebook account into another user. Currently it is connected to Linda's personal information/Facebook account.
Linda and Roy will both look into the best way to transfer the information from the current account

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into a new account or changing ownership of the Facebook account. It might be best if they open a Non Profit or Business Account.

Storage Room Key

Linda will hand over the key to the board, however she also needs to sort through a lot of the information stored at home and on her personal computer and get everything together for transfer. Discussion to just take some time and move some stuff over, get everything organized and into the storage unit. Board decided to purchase two external hard drives, one to transfer all the electronic files on the computer and on Linda's google drive and another for back up. Linda will give the key to Roy at a later date that can be decided upon.

Garage Sale

Signs have been taken down and Roy has them currently.

Adding Lights to the Neighborhood Streets- OGE Quote

Kevin called OGE Business and they will work on sending out the quote. Last time OGE handled everything, this time they handed him off to a contractor. He will call back and check again for more information.

Sprinkler Systems

Linda has a note in to Aynes, but did not get a copy of the contract. Talked about maintaining the sprinklers, they have the pump and took the motor last fall because it froze again. There would be an extra charge if they came out and maintained the pumps and sprinklers every month, and it might be better for them to just come out and check the pumps and sprinklers just when they are needed and not have a monthly service contract for maintenance. At one time there was talk about adding that service to Leah's, but no details are remembered on pricing.

Yard of the Month

Process to get the check to the winners is mailing the checks; Linda has already requested those to be mailed out from the company. Roy has put the signs in the winner's yard. An email was sent out requesting the checks to be mailed out to the winners (1st place is \$100, and 2nd place is \$50). Decided to post names and pictures of the winners, however would need to get permission of the home owner to publish the picture of the house on Facebook. Winners: 724 and 16004. Discussion was had on the option of winning YOTM twice during the year?- decided that the residents can win once during the Yard of the Month term. Need to get together to look at Yard again for the next winners.

Network Solutions- HOA Website

Linda currently has the domain name and website on her personal account. Another account needs to be set up with a billing card and Linda can request and give permission to release the domain name to that new account.

Block Party-

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Should be held In October, and check all the football schedules.

Rezoning of Land on 164th and Western

Eric said it has already gone before the board and it is already zoned, it is not an apartment building it will be more of shopping strip and the housing they plan to do there are multifamily housing of some kind however not apartments. It might be townhouses or housing similar to that.

Actions

Facebook Page

- Check on transferring into another account
- Do not make the Facebook go live and not publish it, then when it is ready go live

Webpage

- Currently on Network Solutions network
 - Can set up a new account in Network Solutions
 - Look into cheaper places to publish the website
 - Contact Aria

Credit Card/Bank Card

- Look into getting a business credit card or bank card
 - Roy and Ashli
 - Contact Area

Hard drive

- Purchase 2 hard drives to move all the information to store- Roy getting them
 - 2- 2 terabyte hard drives

Getting with Linda to get the key to the storage

- Linda will sort out all her personal files she has saved and get them to Roy
- Linda will turn over the Storage Key

Lights

- Pole price quote needed

Yard of the Month

- Get together to go look at houses
 - Email to list potentials and then get together when it is closer to decide

Fall Festival

- Check last year's dates
 - October?
- Check football schedule
- Set 2017 date

Contact info

- Linda will get a list of contacts that will be needed for transition to a new VP

Sprinkler System Fix

- Follow up on quote to fix the sprinkler system

Motions

Vice President elect- Roy R. placed into position by unanimous vote.

Announcements

Adjournment