

**The Reserve at StoneBrooke Owners' Association, Inc.**

Minutes of the Board of Directors Meeting-  
Meeting took place at the StoneBrooke Club House on 3/23/15

**Call to Order:**

Meeting was called to order at 6:38. All 5 new directors were present, creating a quorum

**Election of Officers:**

A motion was made by Andy Brown to appoint the following officers.

Lee Naumann-President  
Amy Hurlbert-VP  
Brian Yount-VP  
Dean Miller-Treasurer  
Andy Brown-Secretary

The motion was seconded by Brian Yount. A vote was taken and it passed 5-0.

**New Business:**

The newly elected officers divided the responsibilities of the HOA. Lee will be the filter for the board from all Home Owners. He also is responsible for getting our P.O. BOX. Brian will be responsible for landscaping and the gate. Amy will be responsible for insurance and covenants. Dean will be responsible for all financials matters. Andy will be responsible for all notes and posting. This includes working with our current website host.

Lee made a motion for the board to approve the cost for a P.O. Box as well as the cost to cover a quicken program for Dean. Amy seconded the motion and the motion passed 5-0.

The new directors were made aware of a recent issue in regards to a water line break on the second cul de sac. This falls under the covenant clause and Amy is going to follow up with the builder.

**Adjourn:**

A motion was made by Lee at 7:56 to adjourn the meeting. It was seconded by Dean and passed 5-0.