

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

Minutes of the Board of Directors Meeting-  
Meeting took place at the StoneBrooke Club House on 6/2/15

**Call to Order:**

Meeting was called to order at 6:02. All 5 directors were present, creating a quorum

**President Report-** The President updated us on the transition of the gate. Lee met with Randy and we have now excess remotes for gates to last a while. Lee reviewed the options in regards to putting a new gate on the fence that would allow for a push button entry and will continue to get bids.

**Vice President-** Brian had nothing to report

**Vice President-** Amy updated on us the covenant violations. She has made a lot of progress on this and all "home owners" have completed or are taking actions to address the violations. The board voted on 5/18 to approve the Chimney Caps on a violation from a Cobblestone Home. The Chimney Caps used are similar to others in the reserve. One of the letters was returned with a bad address, so we are re-sending to the address on file with the liens tied to the home.

**Treasurer-** Dean reported that all of the bills except one is now coming to our P.O. Box. He presented an updated financial picture that shows we are on target for 2015 forecast. The Reserve received two checks from past due HOA dues from the sale of two homes on Galveston Ct.

**Secretary-** Andy reported that he contacted the webhosting individual to work on getting the URL ownership of the HOA. This is still pending. No update here. Still working on getting the Minutes on the website.

**New Business:** N/A

**Adjourn:**

The meeting adjourned at 6:58