

# Stone Ridge Site Condominiums

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## 06.27.2023 Board Meeting Minutes Association Clubhouse 6:00 PM

### CALL TO ORDER CONFIRM QUORUM

All present

### **OPEN CO-OWNER FORUM**

10564 BC, 10769 BC, 10643 BC, 10639 BC, 10959 BC, 10727 BC, 10485 BC, 10897 BC, 10665 BC, 10700 BC, 10900 BC, 10795 BC, 10820 BC

### **1.1 Bylaw discussion**

One informational meeting in late July, then go to a vote.

Julian requested a change order for the bylaws to allow 6 month vs 12 month rentals.

#### **Other issues:**

**Discussion on walking paths.** Emails on the walking path via Gray. Neighbor wants to make a natural walking path and how it came to. Jeremy on the walking path and how it came about. Tim re-scaled his vision in the open areas in the back. Pro utilization in common elements. The paths are there. Clearing is minimal. Zero difference with homeowners removing items in common elements in the back of their homes. Liability is a moot point. Gray on the history of the path. Discussion on how to move on.

Gray on current asphalt path on the degrading path.

#### **Common area purchase:**

Jaimie Chenard spoke on the Master layout. Cost factor for redoing the Master Deed, (surveys mapping etc)

**Sign discussion, Mowing issues, weeding and bed care.**

**Volunteers Emily Gray and Cynthia Lane for bed care**

### RECURRING BUSINESS

**2.1 Minutes of the 06.2.2023 Board meeting.**

Minutes from May Motion Joe Second Matt C.

**2.2 Financial review**

### UNFINISHED BUSINESS

**3.1 Pothole repair/concrete**

**3.2 Playground**

**3.2.1 – Playground Outfitters - Rubber Mulch \$75,030.89 Wood Mulch \$51,928.72**

**3.2.2 – Kids Gotta Play Quote 25308 - \$59,345.38 Quote – 25309 - \$53,751.44**

**3.3 WWTP:**

Highland contacted an engineering company and needs approval for the engineering proposal. Motion by Mike C. Second Matt J.

### NEW BUSINESS

**Scheduled dates for 2023:, August 21<sup>st</sup>, September 18<sup>th</sup>, October 16<sup>th</sup>, November 29<sup>th</sup>, NO MEETING IN DECEMBER.**

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## MOVE TO EXECUTIVE SESSION

### **6.1 Minutes of the 6.2.2023 Executive Board Meeting**

Motion to accept Joe Second Matt J

### **6.2 Dues status**

### **6.3 Board issues**

Trailers and Boats

Window Sign

Matt J. on sales people. Dawn on ordering a no soliciting sign.

Management Contract

Changing the meeting date to July 24<sup>th</sup>.

Playground discussion.

## RETURN TO OPEN SESSION

### **REVIEW ACTION ITEM LIST**

### **ADJOURNMENT**

### **NEXT MEETING DATE:**

**Scheduled dates for 2023: August 21<sup>st</sup>, September 18<sup>th</sup>, October 16<sup>th</sup>, November 29<sup>th</sup>, NO MEETING IN DECEMBER.**