

STONEBROOKE COMMONS

MEETING
STONEBROOKE COMMONS HOA
Board of Directors Meeting
STONEBROOKE COMMONS Clubhouse
April 14, 2022

Carol Ulmer – President-Present
Joe Brown – Vice President-Absent
Judith Peters – Secretary-Present
Vacant – Treasurer
Eniska Nalic – Member at Large-Present
Vacant – Member at Large
Vacant – Member at Large

Call To Order- 6:02 pm

Roll Call/Quorum – Joe Brown was absent

Approval of Minutes- Approved

Approve Financial Reports- February and March have been approved with a change regarding the mulch, which should have been charged to our reserves.

ARC Request – none

Homeowner Forum (10 minutes) No homeowner were in attendance.

New Business

1. Garage sale
There will be a garage sale on April 30th, from 9 to 2. Carol has agreed to handle the signs, as she always does, Thank you, Carol.
2. Summer Pool Help
Katy was again hired to clean the pool area, but since she has moved out of the community, will be here on Tuesday and Friday mornings only. She will also make sure the garbage containers are taken to the curb on Tuesdays.
3. Water Bill
The water bill comes in 2 different invoices to CMA, since our water is billed that way. CMA has errantly paid it in one payment and that needs to be rectified.
4. Aging report
We currently have 7 residences/owners that have been moved to our attorney for action regarding their accounts, and 8 with amounts at \$285 or less that have not been sent to the attorney.

5. Violation report
The violation report was reviewed.
6. Insurance company update
We have a new insurance company for Stonebrooke Commons.
One thing we have learned about our coverage is to make the calls to our new insurance provider ourselves. We learned that lesson a very expensive and hard way. So, here is the information and make sure you have it on hand if necessary:
Bouvier Insurance
Mobile – 615-610-6038
klillie@binsurance.com
We will discuss more about the policies and receive more information at the May meeting.
7. Ice cream truck start date
The same ice cream truck that supplied the kids and adults with goodies once a month will be back this summer, June, July and August.
8. Trash schedule for board members
8. Shredding event
There will be NO shredding event at Stonebrook Commons this year. Lack of gratitude is the primary reason.
9. Open a new account to protect half of our funds
Since our bank holds over \$300,000 of our funds and only insures \$200,000, we have decided to split our money into 2 accounts, at the same bank, to make sure all of our funds are secure.
10. Hot dog day
We will have 1 hot dog day, June 21, which is national Hot Dog Day, and the hot dog ninja will supply hot dogs for the community from 5-7.
11. Playground ideas
This idea will be discussed again at our next meeting.

Executive session if necessary – none necessary
Adjournment – 7:10

Next meeting, May 11, 2022