

# Stonemill Creek Homeowners Association Board meeting July 22, 2020 via Zoom

Landscape – Judy reports via Brian that Royce will be installing new pine straw next month, reworking some of the entrance landscaping that didn't turn out as planned, and that she has been made aware of some compliments regarding Phase 4 landscaping.

Pool – board agreed unanimously to continue to restrict pool use to residents only

Umbrellas to be researched by board on athome.com, overstock, etc

Internet at clubhouse now available – DSL was installed but will not be suitable bandwidth

Security cameras installed, but DSL speed insufficient, and access point not at a suitable location for their use

Dead trees – probably on community property, one quote obtained for \$1900, but lead time for another quote 4+ weeks.

Ketan has a contact who will come out tomorrow at 7pm for estimate, can do work Saturday. Board voted to go ahead if price is less than \$2000, provided Ketan verifies that the contractor is insured.

Playground bubble – quotes received \$450 shipped, \$670 installed. Meaghan to research warranty ramifications

Clubhouse leak repair – one company will require water test (\$500) before estimate can be given, and warranty would be honored. Meaghan to ask about whether each company would honor the other's water test results, and ballpark pricing.

Pond – restocking to be tabled for now, fish being caught and other expenses occurring

Pool gate – Fox fence quote tomorrow for realigning both gates

Tennis court – quotes to be obtained for installing taller fencing in front of seating area, securing 2 gates with key card locks

Detention pond maintenance - Meaghan recommends annual cleanout to prevent a large expense. Our last cleanup was estimated at 3 years ago

One resident mentioned there had been a crew working in the newest detention pond recently, we speculated the phase 4 builder may have had a crew there.

Annual meeting Sep 23 – two board seats open for election, need to send out notice at least 30 days prior. Ballots can be mailed in, or proxied. Electronic balloting to be researched since meeting will not be in person. Discussion of election procedures, and standing committees.

Locksmith estimate to be obtained for rekeying all locks in clubhouse both floors

Clubhouse occupancy limits – need to establish a maximum

Executive session – pool issue: chairs and tables first come first served. game area to be designated, possibly near parking lot behind chairs. Need to review

Next meeting date Aug 19