

# STONEHILL COMMUNITY BOARD MINUTES

6-23-08

**Present:** Dick Koob, Keith Unangst, Janet Stecklein, Mike Neyens, Mary Jo Meyer, Pat Rollins, Karen Griffin, Shirley Briggs & Darlene Conzett for the Architectural Committee

**Meeting called to order 8:10PM**

**Minutes of previous meetings**

- Motion to accept the minutes made by K. Griffin, 2<sup>nd</sup> by J. Stecklein, approved

**Treasurer's Report by Karen Griffin**

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Bills – Karen will pay any outstanding bills.**
- **CD's** – There are 2 CD's due for \$11,082 each.  
Motion made by M. J. Meyer to move the CD's to the checking account to be used for part of the roofing bill for the planned roofs this summer. 2<sup>nd</sup> by M. Neyens, approved

**Grounds report by Dick Koob**

- See **Community Semi Annual Minutes**

**Buildings by Keith Unangst**

- See **Community Semi Annual Minutes**

**Architectural Committee report by Darlene Conzett**

**Requests**

- **805 plantings** – Motion to accept with the understanding that the edging be deep enough to hold back the gravel, made by M. Neyens, 2<sup>na</sup> by M. J. Meyer, Approved.
- **880 Entry door** — Motion to accept by M. Neyens, 2<sup>nd</sup> by K. Unangst, Approved
- **875 Remove bush** – Motion to accept by D. Koob 2<sup>nd</sup> by M. Neyens Approved
- **875 clothes line** – motion to accept by D. Koob, 2<sup>nd</sup> by J. Stecklein Approved

**Next architectural meeting – Tuesday July 15**

**Old Business**

- **Legal Opinions** – Mary Jo met with the lawyer to discuss questions about some recent concerns
  1. **Entry way skylights** – Any exterior damage to a skylight or the rafters is the homeowners expense Any damage to the interior from a defective skylight is also the owner's expense
  2. **Water Damage** – If the issue is a maintenance issue involving items the association is responsible for, the repair is the responsibility of the association. If the issue is a capital improvement issue then the responsibility for repair lies with their homeowner. Motion was made by M. J. Meyer and 2<sup>nd</sup> by P. Rollins to write a letter to homeowners involved in a water seepage problem in their lower levels recommending the homeowners fix the problem at the homeowner's expense. This letter will be written and delivered by July 12<sup>th</sup>

**New Business**

- **Treasurer position** --- Problem -- Karen already is a vice president; our bylaws do not allow someone to hold 2 offices at once.  
Motion made by M. J. Meyer to appoint Karen temporary treasurer until the November elections or until another treasurer can be found, 2<sup>nd</sup> by K. Unangst, approved  
Motion made by M. Neyens to have Dick Koob serve as vice president until Karen returns to the vice president position, 2<sup>nd</sup> by K. Unangst, approved.

Motion made to adjourn by K. Unangst, 2<sup>nd</sup> by P. Rollins, Approved

**Next meeting Monday July 21, 2008** at Mary Jo's house #905

Meeting adjourned 9pm

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