

## **STRATFORD PLACE HOA**

<http://www.stratfordplaceks.com>

### **Minutes for meeting held on 4/10/2022 @ 6:00pm: Tippin Board Room**

- **Meeting called to order at 6:21 pm by Clint McBroom / Greg Garver**
  - Board Members present: Clint McBroom, Greg Garver, Thomas Wine
- **Approved agenda for meeting**
  - McBroom motioned to approve the agenda. Garver 2nd the motion.
- **Welcome all Homeowners and Visitors**
- **Treasury Report: Jenny Bristol-**
  - Reviewed Financial Report: Account Overview
    - Account Overview - Invoices sent to all homeowners
    - Dues as of 3/24: 2022 PAID: 152 2022 OPEN: 66
    - 2021 PAID: 185 2021 OPEN: 34
- **ACC Committee Report- Greg Garver**
  - 1 Report: Solar Panels added to home. Homeowner contact ACC and plan was approved.
- **Communications/Concerns from homeowners**
  - 2 notes were sent in with payment of dues
    - Both addressed concern about what dues are spent on. Board discussed all expenditures and plans for future.
      - The Board President will contact the homeowner to discuss expenses and review deposits/expenditures.
- **Old Business**
  - Front entrance Work:
    - Sprinkler System is broken and needs repaired. Green Growers has been contacted and will make repairs as needed.
    - Light on the North Front Sign is broken. Board will contact an electrician to repair it.

- **New Business - Board Positions**

- Jenny Bristol- Board Secretary resignation
  - Motion to accept the resignation by Greg Garver. Thomas Wine seconded the motion. All approved.
- Nancy Claassen- new Board Secretary
  - Motion to accept the position as Stratford Place HOA Board secretary by Greg Garver. Thomas Wine seconded the motion. All approved.
- Seth Claassen- new Board Member
  - Motion to make Stratford Place HOA Board Member by Greg Garver. Thomas Wine seconded the motion. All approved.
- Derek Bristol- new Board Member
  - Motion to make Stratford Place HOA Board Member by Greg Garver. Thomas Wine seconded the motion. All approved.
- All other Stratford Place HOA Board positions voted to remain the same.
  - Clint McBroom- Stratford Place HOA Board President
  - Greg Garver- Stratford Place HOA Board Vice President
  - Thomas Wine- Stratford Place HOA Board Member

- **New Business - Plans**

- Board discussed new possible ideas for HOA and families
  - Picnic , Dumpsters, poll for future ideas
- **June 11th, 2022: Picnic Gathering: 4:00-6:00pm**
  - Picnic for all Stratford Place Families: Come and go
    - Hot dogs, Chips, Drinks and fun.
  - Motioned for expenditures by Garver and seconded by Wine. All approved.
- **Dumpster**
  - Board will look into possible location and date for a community dumpster day.
  - Motioned for expenditures by Garver and seconded by Wine. All approved.
- **Poll for Ideas:**
  - Board will look into sending out a poll or suggestion form to homeowners for ideas on future events.

- **HOA Meetings for 2022:** April 7th @6:30pm, August 4th @6:30pm, and December 1st @6:30pm.
- **Adjournment-** Meeting called to an end by Board President: McBroom at 7:22pm. Motioned by Garver.