

## **STRATFORD PLACE HOA**

<http://www.stratfordplaceks.com>

**Minutes for meeting held on 8/8/2024 @ 6:00pm: Tippin Board Room**

- **Meeting called to order at 6:06 pm by Thomas Wine**
  - Board Members present: Thomas Wine, Greg Garver, Derek Bristol, Nancy Claassen
- **Approved agenda for meeting**
  - Thomas Wine
  - Greg Garver
- **Welcome all Homeowners and Visitors**
  - Joe Solomon
- **Treasury Report: Nancy Claassen-**
  - Reviewed Financial Report: Account Overview
    - Account Overview - Invoices sent to all homeowners
    - Dues as of 8/8: 2024 PAID: 83 2024 OPEN: 137
    - 2023 PAID: 169 2023 OPEN: 51
- **ACC Committee Report- Greg Garver**
  - Greg approved driveway extension
- **Communications/Concerns from homeowners**
  - 411 Victoria Ct asking about driveway extension
- **Old Business**
  - Dumpster coming Memorial Weekend between Goodwill and Fair Chiropractor (was a success)
  - Continue collecting homeowners' HOA dues and overdue payments
  - Mail out overdue notices to pay HOA dues
- **New Business - Board Positions**
  - Nancy Claassen- Secretary board resignation
    - Motion to accept the resignation by Greg Garver. Thomas Wine seconded the motion. All approved.
  - Seth Claassen- Board member resignation

- Motion to accept the resignation by Greg Garver. Thomas Wine seconded the motion. All approved.
- Autumn Wine- New Board secretary
  - Motion to accept the HOA Board Secretary by Greg Garver. Thomas Wine seconded the motion. All approved.
- Joe Solomon- New Board Member
  - Motion to accept the 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.
  - Thomas Wine- HOA Board President
  - Greg Garver- HOA Board Vice President
  - Derek Bristol- HOA Board Member

- **New Business - Plans**
- Write letter for homeowners reminding them about late fees
- Invest money from checking account, savings account, and PayPal into three different CDs
- Keep a balance to pay for Stratford Place utilities (water, insurance, snow removal, etc.)
- Homeowners will qualify for no HOA fees for one year if their account has no late fees for less than three years
- HOA will approve or disapprove next meeting
- Letter for no HOA fees for a year will go out to all homeowners
- **HOA Meetings for 2024:**
- March 29, 6:00
- August 8, 6:00 pm
- December 12, 6:00 pm
- **Adjournment**- Meeting called to an end by Thomas Wine at 7:25 pm.