Stonebridge HOA

Draft Meeting Minutes for 1/16/24

Location: Zoom

- Call to Order
- Roll Call of Officers
 - o Ben Present
 - o Darshan Present
 - o Justin Absent
 - o Radhika Present
 - o Marcus Present
 - o Chris Present
- Approval of the minutes of the regular meeting on 10/30/23
 - o Marcus Motion, Darshan Second, In Favor All, Against None
- Agenda Items
 - Stonebridge Park discussion with VHW
 - Brian J. Sullivan MPA, CPSI, CPRP, CPO Director of Parks and Recreation
 - 6 months plan after WRH
 - 12 months delivery for pieces and planning
 - Recommendation for survey of HOA members on items
 - Cost \$50,000 \$150,000
 - Matching with a grant and village funds
 - o Treasury Report
 - Report on expenses
 - Account Balances as of 1/16/24
 - Operations: \$11,465
 - Reserve: \$33,630.03
 - HOA has no unpaid liabilities or mortgaged assets.
 - \$5,946 reserve fund sled over
 - Notation of dues raise in 2024
 - o Turnover from WRH Update
 - William Ryan turnover still pending. Not until at least March
 - Community Entrance Sign

- Need survey? Placements/ style, etc
- Lighting
- o Reach out to landscaper on wildflower install , quote or count
- Motion to Adjourn
 - o Marcus Motion, Darshan Second, In Favor All, Against None

Open Discussion / Questions

- o Pickleball or other amenities
- o Concern ok if Reed traffic if attraction is too attractive
- o Sledding hill
- o No outlet sign
- o Communications via email

Action Items: