Stoney Ridge PUD HOA - Board of Directors Meeting Meeting Minutes

August 22, 2022, 6:30 p.m.

The meeting was held at the office of RE/MAX Country and via zoom. Board Members present were Ted Miller, Steve Sandoval and Eric Arnette.

Members present were Sam Engen and Cristina. Debbie Sanderson, Association Manager was also present.

The meeting was called to order at 6:45 p.m. A quorum was established.

The members were given an opportunity to be heard on matters not on the agenda. There were no member statements.

Minutes. The Board members reviewed the minutes of the meeting held June 13, 2022, as amended and July 25, 2022. Motion for approval was made by Ted Miller and seconded by Eric Arnette. Motion carried unanimously.

Steve Sandoval was called away. Therefore, the following items were discussed by the remaining Board members.

Debbie will reach out to Rebbecca for signature on the adopted Rules and Regulations.

Pet stations. The members viewed options for pet stations. Two stations will be purchased and installed. One in the park in Phase 3 and one in the vacant areas at the end of Vista Drive.

Architectural Review. The Board members discussed some amendments to the guidelines. The Board members discussed a concern about drainage and landscaping plans. These will be reviewed. Debbie will open a google drive to retain documents.

Power post by Reeder's house. Debbie verified that the meter is actually in use.

Landscaping. Several areas of irrigation have required repair. Debbie is meeting with the landscapers later this week.

Policy Amendments. The policy amendments and Bylaw amendments were not in final form, available for review. Absent a quorum, there was no further discussion. This matter will be put on the agenda for the next meeting.

There being no further business, the meeting was adjourned at 7:30 p.m.

The next Board meeting will be held at the end of September. Date and time to be determined.

Information regarding insurance, financial statements, minutes, covenants, rules, etc. can be obtained from the Association Manager, Debbie Sanderson at 970-984-9600, or by email, debbie@rmcrealestate.com. The information is also available on the following website. www.rmcrealestate.com. Click on HOAs and then Stoney Ridge.

Minutes submitted by Debbie Sanderson, Association Manager