

STONEWOOD HOMEOWNER'S ASSOCIATION No. 1

Board Meeting Minutes

November 9, 2011

The Board Meeting was called to order at 7:00 p.m., at Oakwood Elementary School Library.

BOARD MEMBERS PRESENT

Jim Johnson, President
Timothy Moss, Director
Richard Toher, Vice President
George Hong, Treasurer
Shirley Hansen, Secretary

NOT PRESENT

John McKay, Director

Others Present: Doreen Tejeda, CMCA & Jenny Cassarotti from M & C Association Management Services; and several homeowners.

OPEN FORUM

A question on the subdivision rules, were they approved. I thought the homeowners had a time to submit a request. Can any board change the subdivision rules? Yes and the process will have to happen again. A question was asked on the house with the pipes that are sticking out of the house. Are the outer walls maintained by the city or the association. It was suggested to call the management company and they will see if the city of Stockton Graffiti eaters.

Jim Johnson wanted to Thank Shirley Hansen, George Hong and Richard Toher for all their time and effort. Jim Johnson also wanted to Thank Tim Moss and John McKay for running again.

MINUTES

A motion was made, seconded and passed to approve the October 12, 2011 Judicial Meeting Minutes.

A motion was made, seconded and passed to approve the October 12, 2011 Board Meeting Minutes as corrected.

A motion was made, seconded and passed to approve the October 12, 2011 Executive Meeting Minutes.

A motion was made, seconded and passed to approve the October 18, 2011 Special Board Meeting Minutes as corrected.

FINANCIALS

- a. October 2011 Financial - A motion was made, seconded and approved to accept the September 2011 financials.

Lien Status- A report was given.

UNFINISHED BUSINESS

NEW BUSINESS

Neighborhood Santa - December 12, 2011 time 6:00 at pool, donate for the Mary Ghrum Shelter present
Polar Plunge- January 1st - 10:00 a.m.

2009 Election Box (Clarence Chan)- A motion was made seconded and approved to have the ballot box returned to M&C for shredding. Management will inform the board when the ballot box is returned and if the box was sealed.

COMMITTEE REPORTS

None

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There being no further business, a motion was made, seconded and approved to adjourn the meeting at 7:50 p.m.

Secretary