

STONEPINE OVERALL ASSOCIATION ANNUAL MEMBERSHIP MEETING

June 18, 2012

Meeting called to order 7:05 PM 28 members present. 8 proxies.

Motion passed to accept June 13, 2011 minutes.

1. Presidents report:

Announcement and presentation that [www.stonepineassociation.org](http://www.stonepineassociation.org) is officially up and running and that there is also a Face Book page started by community members. The President and membership applauded and thanked Colleen for all the time and effort she put into the webpage project.

Minutes from June 13, 2011 accepted. Note: A question concerning quorums and electing Board officers was raised. A quorum not required since officers have been elected by acclamation.

2. Treasurers Report:

Stonepine Overall Association operates on a fiscal year and accrual method of book keeping.

Total Liabilities and Equity \$40,361.66.

Overall Bookkeeping issues have been resolved. However, Robin Shick is resigning And the Directors need to find a replacement.

Associations and Annual budget and expenses explained in detail.

Financial report accepted by acclamation.

3. Nominations and Elections:

Pat Malone nominated to serve on the Board.

Linda Larson nominated to serve on the Board.

No nominations from the floor.

Pat and Linda elected by Acclamation.

4. New Business:

Hockey rinks require a "conditional use permit" from the City of Hudson.

Storing used appliances on property is a violation of City of Hudson Ordinances.

The Associations of Stonepine have no control over the City of Hudson's maintenance schedule. Individual home owners need to contact local politicians and respectfully request that action be taken to repair or replace the crumbling curbs on Hunter Hill Rd.

A request was made by Gary Baker get bids for Overall Insurance.

Membership showed a sample of the shingles that will be used to reroof the Main Entrance.

#### 5. Old Business:

Last year a show of hands straw poll was taken concerning deer hunting on Overall property. A decision concerning hunting was not made until September 12, 2011. The Board decided against allowing hunting on Stonepine property.

Ron Troyer was presented with a token of gratitude for his outstanding service to the Stonepine community.

Meeting adjourned 8:24PM.

Minutes prepared by FrankBrodnowicz