

## STONEPINE OVERALL ASSOCIATION ANNUAL MEMBERSHIP MEETING

June 24<sup>th</sup>, 2015  
St. Patrick's church

Meeting called to order by Brian E., President, at 7:15pm.  
Members present: 43 plus all 5 Overall Board members  
Proxies: 7

President made introductions of all volunteer board members.

Mr. John Rask of Hans Hagen Homes gave a presentation and overview of the proposed Carmichael Ridge development. (old golf course; approx. 145 single family homes and 50+ Village homes; grading may begin as early as this fall; earliest move-in would be Aug 2016)

Minutes from June 2014 presented; motion passed to approve minutes as presented.

### Treasurer's Report:

Reminder was made that Stonepine Overall operates on a fiscal year and accrual method of bookkeeping.

Association Annual budget and expenses were explained in detail; financial report accepted by acclamation.

Total Income/Operating Expenses 2016 - \$45,500.

Increase of dues by 5% explained; new yearly fee is \$157.50.

New paperless billing and payment option was explained.

### Misc. Business:

A thank you was offered to the volunteers who painted the new pickleball lines on the tennis courts, and built the bench. Code for the storage box was noted as 'plane.'

It was noted the tennis courts were last done 5 years ago and need large cracks filling again. Sport Court gave a bid of \$3500 – more bids are being accepted and board is following up.

Overall website now has a new 'mobile' feature/capacity and is now being maintained more cheaply than previous website.

Association picnic date noted as Aug. 4<sup>th</sup> 6pm.

Suggestion was put forward re getting a port-a-potty for the common park area; further discussion required by the board.

### Nominations and Elections:

Pat Malone nominated to serve on the Board. Linda Larsen nominated to serve on the Board. No nominations from the floor. Pat and Linda elected by Acclamation.

Meeting adjourned 7:53pm.

Minutes prepared by Linda Larsen, Secretary, Stonepine Overall Board