

STONEPINE OVERALL ASSOCIATION ANNUAL MEMBERSHIP MEETING
Wed. June 22, 2016; St. Pat's church.

Meeting called to order 7:03 PM
28 residences present; 6 proxies.

Introductions of volunteer Overall Association Board members, and Hudson Mayor Rich O'Connor.

Mayor O'Connor spoke about several items:

- Vine St. project on schedule and will continue for approx. another 2 months, weather permitting
- Will provide a balance between keeping taxes in-line and keeping up services next 2 years
- His top priority is reclaiming the dog track space; proactive work to make it a useful space and attract professional jobs here, possibly a corporate headquarters, a tech campus (incubator, start-ups), or a business conference center
- Golf course construction starts week of June 27
- Carmichael Road exit re-do planned by state for 2025
- City of Hudson is close to capacity space-wise

Motion passed to accept June 2015 Annual Meeting minutes.

Financials

Association is in strong financial shape but the subdivision is 20 years old and will require expenditures as things wear; Board will try hard to avoid assessments; goal for reserve fund is 50% of operating budget; Overall yearly dues were raised this year \$7.50, all billings have gone out as of tonight.

Proposed 2016-2017 budget accepted.

Nominations to fill Brian's Executive Homes spot on the board – nil; Board to continue finding replacement.

Misc.

Aug. 2nd is Association picnic at tennis courts; questions asked about trial plantings on Grandview.

Adjourned 8:12pm.