

**Stonepine Estate Association
Annual Meeting Minutes
January 18, 2017**

1. Roll Call
 - a. Board Attendees: President Dick Marchant, Vice-President Jim Webber, Treasurer Gary Baker, Overall Representative Colleen Callahan, and Secretary Cy Yusten
 - b. SEA Attendees: Bob Timbers, Jerry Schnobrich (proxy), Howard Cameron (proxy), Marlene Diederich (proxy), Marian Webber, Skip Jewett
 - c. Verification of Quorum: (of 30 homes in SEA, Required for Quorum = 8, Attending = 10)
 - d. Proof of Notice of Meeting: Attendance at the meeting indicates notice was given.

2. Review of Minutes from January 12, 2016
 - a. Motion/Second to approve the minutes as presented; Approved.

3. Report of officers
 - a. Activities in 2016
 - i. Gary Baker was elected and served as Treasurer, Jeff Hoff provided lawn and snow services, the 15th annual block party was held on July 14 with 35 homeowners attending; the board contracted with Fahrner Asphalt to do driveway repairs, and an annual meeting was called for January, 2017.
 - b. Financial Status
 - i. The SEA had sufficient cash to move it into a \$15,000 escrow account for driveway repairs leaving a sufficient cash balance to continue SEA operations. The driveway maintenance quote from Fahrner Asphalt includes driveway patching and asphalt/concrete joint repairs. The board also intends to complete driveway sealcoating in 2017. Lawn and landscape costs should remain at 2016 levels. Snow removal continues to be reduced from previous years. Motion/Second to approve the financial report as presented; Approved.
 - c. Overall Association Report
 - i. The Overall is looking ahead at redoing the pathways including maintenance and preparing for more extensive work in future years. Some areas on Hunter Hill road will need to be repaired during the summer of 2017. Mailboxes are being upgraded as needed. Some new Christmas decorations were installed this year.

4. Report of Nominating Committee
 - a. The terms of Jim Webber and Cy Yusten expired in 2016.
 - b. No nominations from the floor.

- c. Motion/second to nominate and approve the election of Jim Webber and Cy Yusten by unanimous acclamation. Approved.
- 5. Unfinished business
 - a. Repair and updating of the SEA driveways; the city of Hudson is considering replacing/updating Grandview Drive as the major road project for 2017; including replacement curbs and gutter, grinding down the asphalt and resurfacing the roadway from Vine Street to Laurel Avenue, including removal of the brick entrance to Grandview from Vine. The complete plans have not been finalized pending informational meetings and City Council consideration. Current replacement costs for curb/gutter is divided equally between the property owner/ homeowner and the city. Asphalt costs are borne by the city.
 - b. The board is requesting that contact regarding lawn and snow services (provided by Jeff Holt) be routed through a SEA board member to improve communications and direction.
- 6. New business
 - a. The board will survey SEA residents regarding preferences for application of salt/ice melt on driveways.
- 7. Adjournment
 - a. Meeting adjourned at 7:45 p.m.

**Stonepine Estate Association
Meeting Minutes
January 18, 2017**

- 1. Roll Call
 - a. Meeting called to order at 7:45 p.m. by President Dick Marchant.
 - b. Board Attendees: President Dick Marchant, Vice-President Jim Webber, Treasurer Gary Baker, Overall Representative Colleen Callahan, and Secretary Cy Yusten
- 2. Election of officers
 - a. Motion/Second to continue the 2016 slate of officers in 2017 (Dick Marchant/President, Jim Webber/Vice-President, Gary Baker/Treasurer, Colleen Callahan/ Overall Representative, and Cy Yusten/Secretary. Approved.
- 3. Adjournment
 - a. Meeting adjourned at 7:47 p.m.

Stonepine Estate Association

Annual Meeting Agenda

January 18, 2017

- **Roll call and verification of Quorum**
- **Proof of notice of meeting or waiver of notice**
- **Reading of the minutes of the preceding meeting**
- **Report of officers**
 - **Activities in 2016**
 - **Financial status**
 - **Overall Association report**
- **Report of Nominating Committee**
- **Nominations from the floor**
- **Voting on directors – Results**
- **Unfinished business**
- **New business**
- **Adjournment**