

Stonepoint First Owners Association
Monthly HOA Board Meeting
2000 East 15th Street, Suite 150B
Edmond, OK

January 17th, 2023 at 6:00 p.m.

Minutes

Call To Order –Meeting was called to order at 6:11 p.m.

- I. Attendance
 - a. **Verification of attendees.** Board President Christian Gutterage; Secretary Trudy Wick; Members: Ruth Hensley, Sue Young, Mitsuko Wall, T Wall
Online: No members present
- II. Minutes of previous meeting
 - a. **Review of Previous Minutes from 11.29.23.** -Minutes were reviewed and approved.
- III. Treasurer's Report
 - a. **Legacy Account** – has been established and able to accept monies for the HOA
 - b. **IBC Account update** – Nadine has reached out to bank with no forward progress; Rebecca will try to assist in her reaching out to bank as well.
- IV. Old business
 - a. **Update on County Taxes for the properties owned by the HOA** – Research gathered and account information on all 17 common spaces has been obtained along with balances. The City of Edmond added the mowing charge to the land tax for a total of \$2,000.00
 - b. **Update for information regarding insurance quotes for D&O and common Space.** – At the time of the meeting nothing had been received regarding insurance quotes. TCF will follow up with broker.
- V. New Business
 - a. **Common Space Clean out and Notice** to owners of Mowing Contract – Discussion to give notice to families all common space areas need to be cleaned out by the end of March so mowing and maintenance of the common areas can begin.
 - b. **Notice of when Due are owed.** The Board voted to give 45 day notice for 1st half of dues and final full amount due within an additional 30 days.

Meeting was adjourned at 6:52p.m.

