

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

July 10, 2024 6:00p.m.

Unofficial Minutes until approved by the HOA board of directors.

Call To Order – meeting was called to order at 6:04p.m.

- I. Attendance
 - a. **Verification of attendees.** Board members Trudy Wick, Secretary; Nadine Kraweic, Treasurer; members online – Dave Rightmire, Sue Young and Edwin Sue – Visitor Rebecca Fincher, The Community Firm
- II. Minutes of previous meeting
 - a. **Review of Previous Minutes from June** – Minutes of previous meeting were reviewed by the board and approved as read.
- III. Treasurer’s Report
 - a. **Treasurer Report** – Treasurer Report is attached to these minutes to reflect the Year to date and monthly income and expenditures.
 - b. **Outstanding Accounts** – Board reviewed at the end of June; 21 accounts were outstanding. Since that time 5 have been caught up and some are on payment plans.
 - c. **Deposit of IBC** bank funds was completed.
- IV. Old business
 - a. **Community Home Violations** – City Update – The board is waiting on the final report from the City of Edmond on required repairs to cover holes in the home.
 - b. **Review of City Proposal for the Purchase of the Common Area (Drainage)** – City has received the HOA letter and has requested an additional meeting to review the request. Meeting times are being set up within the next two weeks.
 - c. **Development of Policy and Procedure for Enforcement** – Board of Directors have tentatively set a date to start development for July 27th.
 - d. **Closing of IBC account** – account closed, funds transferred
- V. **New Business** – Board discussed sending out a community letter to announce the webpage; request additional emails for communication. Board reviewed processes for updating the bylaws and covenants of the HOA.
- VI. **Adjournment** – Meeting was adjourned at 6:32 p.m.

