



## Stone Lake Estates HOA Board Meeting Minutes December 20, 2015

**Board members present:** Deb Gardner, Elaine Stebbins, Sean Murphy, Karen Dubrow, Dianne Reis, Mark Johnson, David Tacher, Linda Ali and Carol Troyer.

**Board members absent:** None

**Homeowners present:** None

Deb Gardner called the meeting to order at 1:00 PM.

**Open Forum:** Nothing to report.

Deb Gardner opened the board's working session at 1:03 PM.

### **Secretary's Report:**

Approval of Minutes of the Annual Meeting: approval of the Minutes for December 11, 2015 Annual Meeting was tabled until the next Board meeting. A proposed draft of the Minutes were available, but had not been reviewed by the new Board Members. Originally, the proposed minutes were sent to the previous board rather than this new Board. Proposed minutes will be sent to the Board before the January Board Meeting.

### **Landscaping Report:**

- Fall Beautification Grant update;  
The HOA will be receiving \$9,900 from the City of Plano towards landscaping projects in progress; here are the four separate parts to the Grant. So far, we have planted the new trees around the pond at a cost of \$900. The lime seepage on brick wall has been cleaned by a contractor at a cost of \$3,400. The wall still needs to be sealed by our volunteers in the next few weeks. New trees are being planted along Plano Pkwy by our landscape company in the next few weeks. New bubbler irrigation will be installed to water the trees as well as a new control box for the sprinkler system. Lastly, the wrought-iron fence will be repaired later in the winter.
- Proposed Spring Beautification Grant:  
The City is offering another Grant; my suggestions to use the money are: First, the trees need trimmed by an arborist all across our property, on Plano Pkwy, around the pond, and along Parkwood. Secondly, we need to update the landscaping along Parkwood. It is 24 years old and needs work. Lastly we need to look into whether the pond and/or creek need attention. The pond looks good and should not need work in the near term. I will look at the creek.

**Social Report:**

- Anticipated events for 2016 include festivities for Easter, Halloween and National Night Out. Additional events could include Wine Tasting on Valentine's Day and a Celebration to commemorate the 20<sup>th</sup> Anniversary of the voluntary Board of the HOA.

**Communications Report**

- None

**Safety Report:**

- Discussion regarding the recent police reports and dissemination of the alerts;
- Discussion about the content we want to include in safety alerts posted to Nextdoor, the newsletter and/or sent out to the SLE members; the general thoughts were that we wanted to include all alerts specific to the SLE subdivision and significant alerts for the area surrounding SLE.

**Planning & Zoning Report**

- Will start checking new city zoning cases regularly.

**Treasurer's Report**

- Transfer of responsibility for the financial books will take place in the next few days;
- Draft budget should be ready for the next meeting.

**Old Business:**

- None

**New Business:**

- Discussion regarding the Election Process recently held; Linda Ali will write and disseminate her comments to the written Election Process for the next meeting;
- Proposals to eliminate or amend the Rules of Order were discussed; Linda will disseminate her proposals and comments to amend the existing Rules of Order to the Board; Karen agreed to review Linda's proposals and prepared her comments to Linda's proposed amendments and the Rules of Order generally;
- Proposal to make the third Tuesday of each month the date of the Board meetings at 7:30 was generally accepted, subject to change by the Board from time to time.

Next meeting will be held the Murphy's house at 5941 Tiburon (NE corner of Tiburon and Tree Farm) on January 19, 2016 at 7:30 PM.

Venue options were discussed including Market Street, Spec's, La Madeleine's, Muehlenbeck and Pharr library.

Meeting adjourned at 1:58 PM.