

August 26th, 2009 Sterling Hills Annual Meeting Minutes

Board Members present at meeting:

Randy Moreno
Damon Butler
Justin Wylam

- Jonathan Kerr, legal, opened the meeting announcing that a full quorum was not met. We had 24 homeowners represented at the meeting, 26 were needed. Some homeowners went back to the neighborhood to collect other individuals or proxies so quorum could be met. Quorum was met with 27 homeowners represented.
- Justin gave a short overview of the association's finances.
- Randy began the process of filling two open seats on the board. Randy nominated Jeff Wilke to the board. A homeowner seconded the motion and homeowners voted Jeff to the board. Next, Randy nominated Darren Daugherty to the board. A homeowner seconded the motion and homeowners voted Darren to the board. Damon Butler was nominated and the motion was seconded for Damon to a second term as vice president.
- Randy discussed that the worst of the dying pine trees were cut down and removed. Because of the nature of the infected trees, others would eventually have to be taken down, but would wait for more funds to become available to continue the process. It was also noted that trees, that were blocking the view of on-coming traffic at the SW. Sterling Dr. and Pryor exit were trimmed to accommodate this issue.
- The next item was a brief discussion regarding the "no outlet" signs for British and Whitlock. Discussions with the city resulted in one of the two signs were approved and installed. This satisfied the homeowners whom requested the signs.
- Next it was mentioned that the lettering on the monuments were painted and reinstalled.
- Next was a discussion regarding the settlement of sidewalks in the neighborhood. It was found that the city will fix the sidewalks if 1" sinking is found.
- It was discussed that the neighborhood is involved with the neighborhood watch program and that signs will be installed.
- A Question and Answer session was opened for residents. Concerns were raised regarding cats running free in the neighborhood. A response was given that the homeowner should call Animal Control regarding the cats. Another concern was dog poo cleanup for individuals walking their dogs. Homeowners were reminded that the poo needs to be cleaned up by the pet owner per city ordinance.
- There was a short discussion regarding the creation of a garden club to maintain the monuments. This would save the association money and bring the homeowners together.
- The neighborhood garage sale date was set for September 25th and 26th.
- It was asked of the homeowners if anyone was willing to put in time and accommodate a block party in their cul-de-sac. No volunteers came forth so the block party was canceled for the fall.
- The next board meeting was set for September 16th at 7:30pm.
- The meeting was adjourned.

These meeting minutes represent a summary of the August 26th 2009 Sterling Hills Home owners Association Summer Meeting and are not official until they are read and voted on at the 2010 Summer Meeting.