

Stillwater Crossings Townhome Association
Annual Board Meeting
Location: USPS Mailing
Date: Friday, November 27, 2020

Minutes

- I. Meeting Called to Order and Welcome**
President Wes Humphries called the meeting to order with the Letter from the President
- II. Confirmation of Quorum**
Confirmed that a quorum was reached: with fifty-four proxies
- III. Introduction of Board Members**
President Wes Humphries
Secretary Jennifer Sherwin
Member at Large Lea Morris
Kingwood Management Representative Richard Nauman
- IV. 2020 Letter from the President**
- V. Proof of Notice and Minutes of Preceding Meeting**
It was confirmed the meeting notice was mailed out to all homeowners. The Annual Meeting Minutes were passed from 2019.
- VI. Homeowner Forum Questions & Concerns:**
 - 1. Can composite decking be used when replacing deck boards? No, all decks must have a uniform look in materials used and color of the decking.
 - 2. How much would heat cables cost? The heat cables are a homeowner's responsibility and the 2020 cost to install was \$2,400.00.
 - 3. Bulletin board to post notices. The association tried to have a bulletin board, but it became loaded with advertisements and business cards. It would also need a volunteer to police, keep it organized and remove outdated postings.
 - 4. Board positions; the Governing Documents still ask for 5 board positions but there seems to be limited interest in volunteering for these positions. The annual meeting mailer asked that homeowners fill out a nomination form, if there was interest in being on the board. Kingwood Management did not receive one notice of interest to join the board.
 - 5. National Night Out- A decision was made to discontinue the National Night Out because all of the work fell on the shoulders of a few individuals. Each year we ask for volunteers to call and sign up to help and each year there is very little response.
 - 6. Removal of the rocks between the driveways. The goal was to eliminate the pile of snow, in the rock bed, that melts and freezes creating an ice rink on the driveways. It will also allow the snow removal vendor to clear the ice and snow, off the driveways, more completely.

7. Additional trees along Manning Ave to eliminate traffic noise.

VI. Treasurer's Report: The Association is in good standing. Moving forward we will need to continue to put money in reserves to keep our financial standing strong.

VII. Nominations for Board of Directors: We would love to have another Board member. Please consider it. Attend the meetings, voice your opinion, help create a strong and successful Housing Association.

IV. Adjournment

With the adjournment of the annual meeting the association is in compliance with our governing documents.

****Residents with questions or concerns are urged to contact Richard Nauman at Kingwood Management 651-439-7812 x414 or rnauman@kingwoodmanagement.com*