

Stockmans Hollow Homeowners Association Board of Directors
Meeting Minutes

March 13th, 2018 7:00 PM

Present: Ben Brown
Kathy Conlon
Robbie Henry
Randy Hurst
Tani Spacher

Next meeting: April 10th, 2018, 7:00 PM

I. Summary

A Meeting of the Directors of the Association was held on March 13th, 2018 at 7:00 PM at Tani Spacher's house.

II. Attendance

a. Quorum

The presence of all 5 members of the Board of Directors represents a quorum.

b. Duties

Tani Spacher acted as chairperson, and Ben Brown acted as secretary of the meeting.

III. Business

- a. It was decided that no HOA funds would be used for Social Committees in 2017. We intend to gauge interest in these events before committing money to be used for social events.
- b. Inconsistencies on the Nebraska Secretary of State report were discussed – These will be fixed by Property Source or the HOA Secretary.
- c. We discussed the lawn maintenance contracting process. We had still only received one full bid for the work. Tani and Ben will be reaching out to more potential bidders with a deadline of March 23rd. Selection will be made shortly thereafter.
- d. The HOA plans to develop a set of processes and procedures, but this task will be postponed until after April.
- e. Website Changes were discussed:
 - i. Online Payment system for 2019 Dues

- ii. Uploading meeting minutes onto website
- iii. Need to post our budget and explanation of where the money goes

IV. Adjournment

Having no more business to be discussed, the chairperson adjourned the meeting.