

**Stockmans Hollow Homeowners Association Board of Directors**  
Meeting Minutes

*July 10<sup>th</sup>, 2018 6:30 PM*

*Present:* Tani Spacher – President / Director  
Robbie Henry – Vice President / Director  
Ben Brown – Secretary / Managing Agent / Director  
Kathy Conlon – Director  
Randy Hurst – Treasurer / Director

*Next meeting:* August 21<sup>st</sup>, 2018 6:30 PM

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**I. Summary**

A Meeting of the Directors of the Association was held on July 10<sup>th</sup>, 2018 at 6:30 PM at Panera Bread, 8650 S 71<sup>st</sup> Plaza, Papillion, NE 68133.

**II. Attendance**

a. Quorum

The presence of 5 out of 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. Ben Brown stated his desire to resign as Director of the HOA effective immediately in order to remove any conflict of interest that may arise from also acting as the Association's Agent, through his company, Heartland Association Management. His resignation was accepted by HOA President Tani Spacher.
- b. The remaining 4 Directors unanimously voted to approve Karen Million to fill the vacant Director seat.
- c. Ben Brown reported on the Dues / Lien collection process
- d. The directors voted unanimously to file liens the houses of 9 delinquent members
- e. The directors voted unanimously to initiate foreclosure proceedings on 2 houses that are delinquent for more than 2 years per the suggestion of the HOA Attorney.

- f. The board discussed other open items of business:
  - i. Covenant Enforcement
  - ii. Parking on Silt Basins
  - iii. National Night Out
- g. Payments were approved by the Treasurer and President for
  - i. Reimbursement of materials for no parking signs on silt basins
  - ii. A late 2017 invoice from Turf Master for \$1,296.20
  - iii. Management Fees and reimbursable expenses from Heartland Association Management for \$1,253.65
  - iv. Direct Payment to US Treasury for 2017 Taxes in the amount of \$66.42.

#### **IV. Adjournment**

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

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