

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

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

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

*Next meeting:* September 18<sup>th</sup>, 2018 6:30 PM, Papillion Library

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**I. Summary**

A Meeting of the Directors of the Association was held on August 21<sup>st</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. The board approved holding regularly scheduled HOA Board meetings at the Papillion Library in the future. These meetings will be open to all HOA members for the first 30 minutes, and be scheduled publicly on the stockmanshollow.com website.
- b. Ben Brown reported on the Dues / Lien collection process
- c. The directors voted unanimously to release 3 liens
- d. The directors voted unanimously to allow Heartland Association Management to send out periodic welcome letters to new association members
- e. The directors voted unanimously to move \$20,000 of reserve funds into a 41 month CD
- f. The board discussed other open items of business:

- i. Covenant Enforcement
- ii. Parking on Silt Basins
- iii. National Night Out
- iv. Request from members to advertise Garage Sales
- v. Future social events and funding
- vi. Tracking of HOA Physical Asset Inventory
- vii. Changes to the HOA Website
- g. Payments were approved by the Treasurer and President for
  - i. Management Fees and reimbursable expenses from Heartland Association Management for \$1,363.84
  - ii. Sarpy County Register of Deeds for Lien Releases in the amount of \$30
  - iii. Reimbursement to Kathy Conlon for National Night out supplies in the amount of \$69.06
- h. The Treasurer directed the HOA Agent to deposit all incoming funds into the Veridian Credit Union Checking Account.
- i. The President directed the HOA Agent to hold off on filing new paperwork with the Secretary of State to update Directors until after 2019 elections

#### **IV. Adjournment**

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