

## **THE VINEYARDS TOWNHOMES AT STONERIDGE ASSOCIATION, INC. -**

The Vineyards Townhomes at Stoneridge

Sep 13, 2023 at 4:00 PM PDT to Sep 13, 2023 at 5:00 PM PDT

Hybrid

### **Meeting Minutes**

#### **I. Call to Order**

Management Committee Meeting called to order:

September 16, 2023 at 4:00 p.m.

#### **II. Roll Call/Introductions**

Debra Williams, Vice President

Toni Sweeney, Secretary

Connie Petz, Treasurer

Marcy Davidson, President

Nicole Ely

Mark McGuire

Rusty Davidson

Christian Bumgarner

#### **III. Approval of Meeting Minutes**

**May 16, 2023** meeting minutes

Approved of the May 16, 2023 meeting minutes by Debra Williams.

Seconded by Toni Sweeney

Approved of the **August 15, 2023** meeting minutes

Motion by Debra Williams

Seconded by Connie Petz

#### **IV. Presentation of Reports**

##### **A. Treasurer Report**

Presenter: Connie Petz

The Past dues and Legal fees were received from one owner. The funds received totaled: \$13,606.28.

All invoices have been paid as of today.

##### **1. August Financials -**

As this meeting was moved up one week. The financials were not received from the accountant.

Effective today, September 13, 2023

Operating Account = \$ 11349.08

Total in Flex Savings Account = \$ 25569.57

PAID BILLS TODAY so subtract from above balance in Operating Account.

Chris Nash:

\$ 5125.00 Aug lawn Mowing

\$ 750.00 VY1 Garbage Hut Repair

SRU Irrigation:

\$ 1487.77 - 5 irrigation meters

\$ 170.67 - 1 meter # 324 shared with SPOA/JMBCA

## **2. Contracts**

Contract with Lonegan Logging... Marcy and Jack are working on this one.

Contract for 2023/2024 snowplow season. The snow plow contract is awaiting my signature.

Contract Jack Matuska for 2024 season will discussed at the Oct. meeting

## **B. Committee Reports**

### **1. Architectural Review Committee**

No new request.

### **2. Landscape Committee**

Many bushes and shrubs were removed and next spring new plantings will occur.

### **3. Legal Committee**

Water meter 324 was paid for first month. After measuring the amount of water used, we have requested a split of 76/24 split.

### **Maintenance Committee**

#### **a. V1 and V#3 Garbage Hut Repairs**

Chris Nash repair VY1 garbage hut is completed. He will be paid. He also replaced and painted VY3 garbage Bottom Board.

### **4. Finance Committee**

No Report from finance committee

## **V. Old Business**

Property Management Company is an absolute necessity, Deb, Toni and Marcy will look into this

ZOOM account was set up and paid for 1 year. -

**A.** Meeting with VY1 owners regarding VY2 and VY3 common land - status update

## **VI. New Business**

**A.** Effective September 30, 2023 - Connie Petz will no longer be a volunteer on the management committee.

**VII. Open Forum (3 minutes limit)**

Emergences contact for vineyard II and III is Jacek. For Vineyard I is Chirstian  
Nicole talked about the grass cutting. Need to cut the grass at a later time so it dries out.

**VIII. Schedule Next Meeting**

VYHOA going back to monthly meetings on third Wednesdays of each month.  
Marcy will set up zoom meetings.

Next Meeting will be on Oct. 18<sup>th</sup> Wednesday at 3:00pm

**IX. Executive Session****X. Adjourn**

Call for Adjournment at 4:48