

**April 11, 2017**

**Stillhouse Canyon Board Meeting Minutes – Monthly Meeting**

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**Attendees:**

Carolyn Wright	President
David Greene	Vice President
Kefren Greenstreet	Treasurer
Seth Klemperner	Member at Large
Mike Hill	Granite Properties

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Carolyn called the meeting to order at 6:35 pm.

March minutes distributed. Motion to approve minutes with some minor corrections seconded and approved.

**Owner Comments**

Home Owner potluck – Open to ideas, submit proposal via email, discussed having sponsor reach out to Neely's to see what they do and what the association contributes.

**Old Business**

Maintenance – Building 13 complete and ready to walk building 14. (No date determined yet.)

Annual cleaning of clubhouse complete. Requested for Mike to flag the cleaning to occur annually.

Rules for consideration regarding smoking, animals, 18-Wheeler, etc. Carolyn is emailing draft of rules for review with goal of finalizing as soon as possible. Further discussion of 18-wheeler issue: Mike was asked to notify unit owner 218 of the concern and violation. Move current No 18-wheeler sign closer to the gate. Due to extreme limited occurrences, no need for further signage. Future damage will be assessed to homeowner and subject to fine.

Newsletter distribution for May. Mike requested to print for distribution at mailboxes. Mike also requested to have realtor boxes wiped out for newsletters to be placed into.

Renumber and striping was authorized via email and ratified tonight.

Landscaping: 3 Proposals submitted. Pressure washer discussion related to rock islands and walkway to pool. Motion to approve 10k in landscaping--To include landscape in front entrance / \$1500 in power

wash rock islands / \$1500 power wash pool and stairs, includes 1 year guarantee with company estimate for landscaping, excluding power washing. 3 approved and one abstained.

Update on Marc's work with the PUD.

**New Business**

**Manager's Report**

[MD – This was not updated, apart from the paragraph about collections]

March 2017 Total Income:	\$38,472.06
March 2017 Operating Expenses:	\$29,923.23
March 2017 Non-Operating Expenses:	\$0.00

For March 2017, the association had the following summary of accounts:

Operating Account Balance:	\$14,576.14
Money Market Fund Balance:	\$224,058.71
Total:	\$238,634.85

Manager report reviewed by Mike. Discussed elevated levels of outstanding dues. Agreed on certified letter sent to all owners that are not paid by the end of April.

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Carolyn adjourned the meeting.