



## **CARRINGTON @ STONEBRIDGE**

### **BOARD MEETING UPDATE**

**March 23. 2023**

#### **Treasurer's Report, KB**

Expenses continue to follow in line with revenues. The Pool Project is about to be completed with the expenditures approximately in line with the budget allocated. However, we did overspend in the landscaping and lighting portion of the budget, and from the comments we have heard the results were certainly worth it. Our quarterly dues continue to be below all the other associations by several hundred dollars and the Pool Renovation Project will not cause any special assessment for our homeowners.

#### **Landscaping & Ground Report, Pool Renovation ET, MW. GH. MH**

What a great job Ernie T did with the landscaping. Greenwise Landscaping did the task, and the look is fantastic. We asked for something different and he certainly provided that for us. Just a casual look at the pool and you will find more people there than ever before. The landscaping is completed and the new back lighting for the west side of the pool will be finished this week. The rest of the umbrellas will be in place by the end of the week. Four (4) more hibiscus trees were added to the west side and will be up lit. Nice job all.

#### **Communication Report, MT**

Maggie T has been working very hard in keeping the owners roster up data. She has been working with Complete Property Management as well as Stonebridge. I think she has nailed it. She has also updated and modernized our web site, no more passwords, except for one time, and you are on the site. Sections from the New Owner tab to the minutes and financial reports and many more topics are there. This is our main way of providing you with the news of Carrington. Go there and you will be pleasantly surprised.

#### **Social Affairs Report, MH & GH**

- pool party in February was a great success
- pool area provided plenty of room for the 100+ in attendance
- thank you to all involved who made the party as great as it was
- April 3 is next pool party don't forget to RSVP

**- *we do need some help*, When Gail and Maureen agreed to take on the task of Social Chairs, they made it clear that it was for one year only. Now we need to find some people to take their place. If you are interested, please contact Maureen or Gail and chat about it. Those two ladies did a fantastic job along with Kathy Bergren, who is willing to stay on the job. One more Social activity to go on April 3<sup>rd</sup>. Don't forget to RSVP so we know how much ice cream to purchase, and those of you who are NCAA Fans the game doesn't start until 9:00pm. Plenty of time to do both.**

#### **Pool Renovation Report, MW**

-We can say that the pool is finished, lighting and rest of umbrellas this week. Thanks to everyone who worked on this project. I have seen more people at the pool this year than ever before. Including evening activities, from large to small groups just enjoying the facility. During the summer we will be relocating the grill and doing some tile replacement, as well as fine tuning the area, so when you return in the fall it will look even nicer. The bathrooms are scheduled to be remodeled this summer,

#### **Ombudsman Report, CA**

-Cathy continues to contact new owners with our Welcome Packet and has assisted several people with issues.

#### **President's Report:**

**President honored exemplary service to Individuals at the February Meeting.**

**President's Award for Service** to Mike Weigensberg

**Certificates of Accomplishment** were presented to: Keith Brown, Gail Hayes, Maureen Hansen, Kathy Bergren, in absence, James McGuire & Ernie Taylor

#### **Manager's Report:**

- Sealing of asphalt in front of the pool should be completed by weeks end.
- Gathering bids for pool bathroom renovations
- Gathering numbers for breaker box & meter box replacement
- Gathering opinions of attic plumbing inspections
- will be continuing to push through the final steps of the pool renovation
- paver fixes will be addressed along the pool deck now and during the summer
- 1<sup>st</sup> Aid kit, A fib & Bulletin board put up week of 3/1

# **Organizational Meeting of the 2023 Board of Directors**

**February 23, 2023**

## **Call to Order**

Call to order at 10:15am

## **Determination of Quorum**

Jake Broncato, President, Mike Weigensberg, Vice President, Keith Brown, Secretary/Treasurer, Cathy Allen, Member at Large... Present

## **Proof of Notice**

Notice posted and emailed to all homeowners on February 9, 2023

## **Election of Officers**

**Inasmuch as the Board elects its officers on a two-year basis there was no need to have a Board Officer Election. The following are officers of the Board for the 2023-2024 year.**

President – Jake Broncato

Vice President – Mike Weigensberg

Secretary/Treasurer – Keith Brown

Director – Cathy Allen

**No Motion needed.**

## **Presidents Report:**

### **Approval of Board Meeting Dates, times, and location**

**Motion:** MW Second KB, all aye

### **Approval for Committee Chairs for 2023-2024**

Ernie Taylor -Landscape and Grounds

Ted House – Infrastructure

Maggie Taylor – Website & Communication

Open – Social Chair(s)

Open-Emergency Disaster Chair

**Motion:** Mike, Second by Keith, All aye

### **Approval of Area of Assignment for Board of directors for 2023-2024 year.**

**Motion:** MW Second KB, All aye

**Approval to increase the size of the Board of Directors from four to five members.**

**Motion;** MW Second JB, on vote, Cathy Allen, Keith Brown **NO**, Jake Broncato, Mike Weignesberg **YES**

**Motion: Failed**

**Approval of nominated person as new member for two-year term as new member of board of directors.**

Inasmuch as the motion to increase the board did not pass there was no need to have this vote.

**Approve past policies and resolutions of the Board of Directors**

**Motion:** Keith, Second by Cathy, All aye

**Approve contract for Complete Property Management for 2023.2024**

No need for a motion as this item is handled anniversary date.

**Establish Study Session date to discuss prioritizing infrastructure and landscaping projects.**

**Tabled to another time by consent of the Board.**

**Adjournment**

**Motion:** Mike, Second: Cathy, All in favor

Adjournment at 10:31am