



Board Of Directors Meeting Minutes January 22, 2024

Attendance:

BOD Present: Bob Brethen, Alexandra Cresci, Cory Neal

BOD Absent: Jason Ehrlich, Steve Keane

Hawthorne Management Present: None

7:09pm Meeting called to order – Cory

7:10pm Approval of previous meeting (October 2023) meeting minutes

- Minutes approved via e-mail and have posted on Stephens Gove WEB Site

7:11pm **Financial Overview**

- 2024 Budget (e-mailed) out to the neighborhood on 12/28/2023
 - no dues increase for 2024

7:12pm **Old Business – All**

- Adding new board members for HOA Board email access
 - Cory to follow up for access
- Umbrellas (6), guard stations (2) – approved – Cory
 - Discussion on payment to be continued

7:21pm **New Business – All**

- CPA selection (refer to Hawthorne e-mail – 01/08/2024)
 - CPA selected, Hawthorne Mgt notified and acknowledged
- Board members availability for vendor reviews
 - Agreed can be scheduled on non-monthly board meetings
- Social-Media – Facebook access, administration
 - Alex to draft up rules/guidelines for Admins
- Review SG HOA documentation regarding home shrub height

7:57pm **Open Forum –**

- Nothing to report

8:04pm **Meeting Adjourned -**



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Long-Term items being pursued –

- Pool Deck revitalization (sanding, grinding off older layers, re-painting)
 - Need to solicit quotes from pool vendors
- Baby pool upgrades, possible ADA, Health codes
 - Follow up with Pool vendors
- Tennis Court and Basketball Court repaint, repair
 - Vendors not available for our work at this time, need to follow up
- Sail shades for the Pool Area – Alex
 - Vendors will not give a quote without knowing budget money
 - Board to re-review and decide on a budget
 - Looking to cover, playground, baby pool, areas around main-pool

The next BOD Meeting is scheduled for 7:00pm on February 26, 2024 in the Stephens Grove Clubhouse.

The Stephens Grove Annual meeting is scheduled for March 25, 2024 in the Stephens Grove Clubhouse

- Election of officers for board