

STONELAKE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
Tuesday, June 12, 2018 at 7:00 PM
Stonelake Club, 3000 Riparian Drive, Elk Grove, 95757
MINUTES

DIRECTORS PRESENT

Nicole York, President
Douglas Gessell, Vice President
Shirley Ng, Treasurer
Jacob Rambo, Director

DIRECTORS ABSENT

Alison Aleman, Secretary

FIRSTSERVICE RESIDENTIAL MANAGEMENT

Jacqueline Gomez, CMCA®, AMS® - General Manager
Janelle Rodriguez, Assistant Manager of Property Operations

I. CALL TO ORDER

The Open Session meeting was called to order by Board President at 7:15 PM.

II. ANNOUNCEMENT – EXECUTIVE SESSION MEETING

In accordance with Civil Code Section 4935(a) the board met in Executive Session immediately prior the Regular Session meeting in order to discuss legal items, matters relating to the formation of contracts with third parties, member discipline, member delinquency and personnel as specified in Civil Code.

III. COMMITTEE UPDATE & INVITED GUESTS

A. Architectural Committee

Management provided a report of all applications that were processed since the last Board Meeting.

B. Safety Awareness Committee

No report.

IV. REPORTS

A. Manager's Report

Management provided the Board a written and verbal report with updates regarding the Association's Committees, ACC Requests, 2018 Board Planning, Enforcement statistics, Community Event Updates, Community Classes, Current Reserve Projects and Upcoming Reserve Projects.

The following violations were issued out this past month. The Board requested the below statistics also be including in future newsletters/email blasts.

Enforcement

Architectural Modification-Need Notice of
Completion 1
Architectural Modification-Not Approved 1

Fence/Gate-Paint 16
Fence/Gate-Repair 2
Garage-Door 2

The Committee approved option three, October Glory, as the replacement tree as it is the only street tree on her requested list. As this is the only tree in their front yard, a street tree would be required.

MOTION: Nicole York

SECOND: Shirley Ng

RESOLUTION: That the Board respectfully deny the appeal request, and recommend the homeowner go back to the Committee with other requested street trees options if she still doesn't want to move forward with the approved tree selection, October Glory,

VOTE: All in favor

IX. NEXT MEETING

The next Board of Directors Open Session meeting will be Tuesday, July 10, 2018 at 7:00 PM at 3000 Riparian Drive, Elk Grove, CA 95757.

X. ADJOURNMENT

President adjourned the Open Session meeting at 7:45 PM.

Approved: _____

Artem Aleman

Date: _____

7/10/18