

STONELAKE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
Tuesday, March 12, 2019 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
Alison Aleman, Secretary
Jacob Rambo, Director

DIRECTORS ABSENT

FIRSTSERVICE RESIDENTIAL MANAGEMENT

Jacqueline Gomez, CMCA ®, AMS ® General Manager
Sara Jue, District Manager
Janelle Rodriguez, Assistant Manager of Property Operations

I. CALL TO ORDER

The Open Session meeting was called to order at 7:05 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, Legal items and member delinquency 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

Management advised the Committee had to cancel their February 20th meeting date and would be rescheduling.

IV. REPORTS

A. Manager's Report

Management provided the Board a written and verbal report with updates regarding the Association's Committees, ACC Requests, Community Event Updates, and Current Reserve Projects. A copy of the full report is available upon request.

V. OPEN FORUM

In accordance with California Civil Code Section 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative

VII. NEW BUSINESS

A. ACC Member Application – Klein

Due to the recent resignation of Daniel Tilson-Rodriguez, an open spot on the ACC Committee came up.

Management advertised to the Membership and received one application for the open position from homeowner Erlene Klein.

MOTION: Jacob Rambo

SECOND: Shirley Ng

RESOLUTION: That the Board approve to appoint Erlene Klein to the Architectural Committee to fill Daniel Tilson-Rodriguez's position.

VOTE: All in favor

B. Proposed Fine Schedule Rule Change

The Board has reviewed the proposed fine schedule policy. In order to finalize the proposed rule change the Board must formally approve the proposed change in Open Session. Following approval, the policy will be mailed to the Membership for the required 28 day review period. After the review period, the Board can approve and adopt the change in Open Session.

The recommendation is to change the flat fee of \$50.00 for all violations to a tiered schedule of:

\$50 1st occurrence

\$100 2nd occurrence

\$250 3rd occurrence

MOTION: Nicole York

SECOND: Jacob Rambo

RESOLUTION: That the Board approve the proposed fine schedule to be mailed out to the Membership for 28 day comment period.

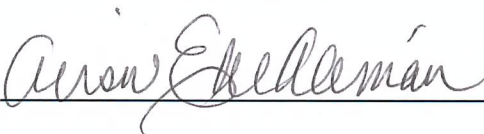
VOTE: All in favor

VIII. NEXT MEETING

The next Board of Directors Open Session meeting will be Tuesday, April 9, 2019 at 7:00 PM at 3000 Riparian Drive, Elk Grove, CA 95757.

IX. ADJOURNMENT

President adjourned the Open Session meeting at 7:40 PM.

Approved:  Date: 4/17/19