

Stone's Throw HPR Board of Directors Meeting

April 19, 2010
4:00p.m.
Clubhouse

MINUTES

- I. **Roll Call / Call to Order** – Roll call was done by sign-in. The meeting was called to order at 4:00p.m.
 - A. Directors Present – Gordon Jensen, President; Henry Jansen, Director; Bill White, Director
 - B. Directors Absent - Dale Lewis, Vice President; Mardy Burleson, Secretary / Treasurer (resigned at this meeting)
 - C. Guest Present – Bill Glazer #12
 - D. IMC Representatives Present – Jaime Fenstermaker, Manager; Stacie Jacobs, Minutes

- II. **Approval of Minutes**
 - A. February 15, 2010 & March 15, 2010 – Henry Jansen made motion to accept the minutes of the two preceding meetings as presented. The motion was seconded by Gordon Jensen. The motion passed without opposition.

- III. **Financial Reports**
 - A. February Financials – Bill White made a motion to approve the February 2010 financials as presented. Henry Jansen seconded the motion. The motion passed without opposition.
 - B. Cash Position – see attachment A. *Attachment A is available for owners upon written request to the management company stating specific purpose for request.*
 - C. Collections – see attachment A.

- IV. **Management Report** – Jaime reported that the pool opened on April 1st as scheduled and that the depth marker upgrades required by DHEC have been completed. Jaime reported the toilet leak from unit# 59 into unit# 58 has been stopped and all repairs will be handled between the owners. No claim will be made against the regime's insurance. Parking pass requests have increased.

V. **Old Business**

- A. Trip Hazard Repairs - The trip hazards throughout the property as well as the pool walkway will be completed by the end of the following day by MAJ.
- B. Clubhouse / Bathroom – Question was raised regarding the pool bath flooring. Jaime will check into the status of this project. Gordon raised question concerning janitorial on a regular basis and that there is a need for a hired service. This type of service is estimated to be approximately \$200/month for 6 months out of the year. The board authorized this expense.

VI. **New Business**

- A. 2010/2011 Budget – Gordon reviewed the proposed budget as submitted. He suggested that the pool janitorial funds taken from the “general maintenance” line item and added to the “pool other” line item. Gordon Jansen made a motion to approve the budget with the suggested changes. Henry Jansen seconded the motion. The motion passed without opposition.
- B. Board Member Resignation – It was announced that Mardy Burleson resigned from the board today, 4/19/10, due to the delinquencies on her regime account. Gordon recommended leaving the seat open until the June 2010 election.

- VII. **Adjournment** – There being no further business to discuss, Gordon Jansen made a motion to adjourn the meeting at 4:40p.m. Henry Jansen seconded and the motion passed without opposition.

Next Meeting:

Monday, May 17, 2010 @ 4p.m.
Clubhouse