STONEBRIDGE II MAINTENANCE CORPORATION MINUTES

of the Regular Meeting of the Board of Directors held May 11, 2017

The meeting began at 10:30pm. The following Board Members were present: Karla Tamayo and Shellie Daily. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned about lights around the property; Keys not working to pool, laundry room, and back gate; back gate.

MANAGEMENT REPORT: Santina updated the Board on the status of: Parking stickers; Welcome new owners; Back gate; Reserve Acct change; Annual meeting date; Owners doors/security doors; Painting patio fences; Asphalt Repairs; Pool fence repairs.

MINUTES of LAST MEETING held on 03/09/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 04/30/17 were accepted as submitted. [FINS]

PAINTING PATIO FENCES: On a motion by Karla, the Board, approved Management to seek proposals on getting the patios painted that are visible from the street only. Passed 2-0. [1022]

OWNERS DOORS/SECURITY DOORS: Management was tasked to send out a letter to all Homeowners required to paint front door, with a 60 day time period. Notice is to go out with June statements. [1020]

POOL FENCE: On a motion by Shellie, the Board, Management is to seek proposals on getting the pool fence fully replaced. Passed 2-0. [1021]

PARKING/TOWING POLICY: On a motion by Karla, the Board, approved the Parking/Towing Rule, a 30 day comment period will be sent to all homeowners. Passed 2-0. [1014]

NO SMOKING RULE: On a motion by Karla, the Board, approved the No Smoking Rule, with marijuana to be added to the Rule, a 30 day comment period will be sent to all homeowners. Passed 2-0. [1008]

DOG POOP/TRASH: By consent fine letters are to be sent to unit owners who are not picking up after their pets. [1019]

POOL FURNITURE: On a motion by Karla, the Board, approved Management to purchase new pool furniture, 3 tables w/umbrellas, one small end table, three tanning chairs, not to exceed \$2,500.00. Passed 2-0. [1029]

NEXT REGULAR BOARD MEETING will be held Thursday, 08/10/17 at 10:00am in the pool room club house. [BDMT]

The meeting adjourned at 11:22pm.

AUG 1 0 2017