
STONEBRIDGE II MAINTENANCE CORPORATION
MINUTES
of the Regular Meeting of the Board of Directors held
August 10, 2017

The meeting began at 10:04pm. The following Board Members were present: Karla Tamayo, and Joseph Adame. Management (ceosd.net) was represented by Santana Sandoval.

OPEN FORUM: Owners were concerned with cats and residents feeding cats.

MINUTES of LAST MEETING held on 05/11/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 07/31/17 were accepted as submitted. [FINS]

OLD BUSINESS

PAINTING PATIO FENCES: By consent, the Board approved to approve painting proposals through email. [1022]

ASPHALT REPAIRS: Per Karla will seek proposals for the asphalt repairs. [1023]

POOL RENTAL: By consent of the Board, approved to rent out the pool area. Pool will rent out at \$125.00 with a pool rental deposit of \$100.00, five (5) hours max for rental. Passed 2-0. [POOL]

NEW BUSINESS

MOVE IN/OUT RULE: On a motion by Karla, the Board, approved the Move In/Out Rule, a 30 day comment period will be sent to all homeowners. Passed 2-0. [1043]

COLLECTION & LIEN POLICY: On a motion by Karla, the Board, approved the Collection & Lien Policy, a 30 day comment period will be sent to all homeowners. Passed 2-0. [1043] {1044}

ELECTION RULES: On a motion by Karla, the Board, approved the Election Rules, a 30 day comment period will be sent to all homeowners. Passed 2-0. [1043] {1045}

FINE POLICY and SCHEDULE: On a motion by Karla, the Board, approved the Fine Policy and Schedule, a 30 day comment period will be sent to all homeowners. Passed 2-0. [1043] {1046}

ARCH GUIDELINES for WINDOWS: On a motion by Karla, the Board, approved the Window Guidelines, a 30 day comment period will be sent to all homeowners. Passed 2-0. [1043] {1047}

POOL SIGN RULES: By consent it was approved to post pool signs. [1048]

NEXT REGULAR BOARD MEETING will be held Thursday, 11/09/17 at
10:00am in the pool house club room. [BDMT]

The meeting adjourned at 10:46am.


Recorded by


Approved by
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