Minutes of Stone Lake HOA Special Meeting 2024

January 30, 2024,

at: The House Granhold, 20215 Stone Cannon Court

Attendees

Trent Granhold, President
JD McBryde , Vice President
Ana Solorzano, Secretary
4 Homeowners Present

Called to Order at 7.05pm and Quorum was met.

Reading of 2024 Minutes by Ana Solorzano

Approved by JD McBryde

State of Stone Lake HOA Accomplishments: Approved Walking Path

The walking path was approved by a vote of 36 to 19. Please note that this vote was not required, but rather a courtesy to gauge interest. According to our by-laws, the HOA Board has the ability to proceed with neighborhood improvement projects if they deem it to be appropriate. This authority is granted in section 5.01.3 of the *Declaration of Covenants*, *Conditions, Restrictions, and Easements for Stone Lake*.

Our neighbor, Alex Waheed, has graciously offered to build us a rebar reinforced solid concrete path AT COST. His business will make zero profit from this project, and he is doing it to improve his neighborhood. The cost of the path is \$99,700 and within our budget. After the path is built, the HOA will still have approximately \$130K in reserves after dues are collected and expenses are paid.

Received feedback from some of you that you were in favor of a path, but had reservations about the wear and tear, maintenance, and ADA compatibility of a crushed concrete path. This solution will remedy those concerns and make it easier to maintain in terms of landscaping, weed control, and routine maintenance.

Some of our neighbors suggested that these funds should be used for other projects like eliminating the ability for Amira residents to travel through Stone Lake. I have attempted to be as clear as possible, in that our roads are **public roads**, and we have **zero ability or authority** to limit anyone from using them. The HOA boards (past and present) have already explored these options with attorneys, engineers, and county representatives and have been advised by the county with the very clear message that closing the road to Amira is in violation of Chapter 42 of the City Charter. It's a non-starter. We will spend quite a bit of money on engineers and lawyers and get the same answer that we have already received, and nothing will change.

Some of our neighbors are passionate about this. If you still feel that you want to pursue trying to close or block access to these public roads, we highly encourage you to volunteer for a committee and begin doing the research of what is required to make this happen. The HOA Board will support this committee and work with you to explore possibilities.

The purpose of the HOA Board is to serve our neighbors and neighborhood. We want to work together to make our neighborhood as great as it can be.

The Stone Lake Walking Path begins Monday February 5, 2024.

The Meeting Ended at 9:00pm