

**Stone Canyon Ranch Homeowners Association
Annual Meeting
February 19, 2014**

Minutes

The meeting was called to order by Mark Swartz, President, at 6:10 PM.

Minutes

The minutes for the 2013 Annual Meeting were presented. It was moved and seconded to approve the minutes. They were approved unanimously.

Budget

The 2014 Budget was presented.

Redlands Water and Power has increased the 2014 shares to \$145 per share. Therefore, water shares for 2014 Budget will be \$2,700.

There was a discussion regarding Grounds Maintenance. Heritage Property Management will obtain 2 bids. Mark will talk to John, a grounds maintenance person at another HOA.

Irrigation System Budget was increased from \$500 to \$1,000.

There being no other discussion, it was moved and seconded to adopt the Budget for 2014. This passed unanimously.

Old Business

New Business

There was discussion regarding The Pump Man estimate of \$5,834.77 to remove/re-install and rebuild the pump. This estimate does not include the existing roof of the pump house. Heritage Property Management will obtain 2 bids from general contractors, as well as another estimate for the removing/re-installing and rebuilding the pump. Suggestion was made to contact Monroe Pumps.

If pump has to be rebuilt, it will require a special assessment.

Lights at the entrance need to be replaced. Suggestion was made to obtain a an estimate from Dave Fischer Electric. Mark suggested Ewing.

Nomination and Election of Board Members

Mark resigned as president. He has served 6 years and his service is appreciated. He volunteered to help out as a Board Member on the Architectural Control Committee.

Trent and Bud have agreed to serve another term. Trent as President and Bud as Vice President.

There being no further business, the meeting was adjourned at 7:15 PM.

Respectfully submitted,

Debi Caldwell
Managing Broker
Heritage Property Management