

**Stone Creek Meadows
Board Meeting
September 5, 2013
4 p.m.**

Present: Dave Weiss
Mary Jane Sloat
Adam Bybliw
Jay French
Ted Binder

Steve MacDonald, Marybeth Walker – Vail Management Company

- Call to Order – Purpose of the meeting was to discuss removal of doggy door at Unit #206 and approval of request for locksets at Unit #103.

- Removal of Doggy door – the Board instructed Vail Management to draft a letter for Board approval to be sent to John Buxman in Unit 206 giving him 30 days to remove the doggy door at his unit and replace with a conforming door to other units.

- Tom Kapala in unit #103 has requested to install antique bronze locksets. This was approved by the Board. Vail Management will contact Mr. Kapala with the approval.

- Meeting adjourned at 4:40 p.m.
- Timeline for tree replacement is next spring.