

**Stone Creek Meadows
Condominium Association
Annual Meeting
April 4, 2015
3 p.m.**

Present: Dave Weiss (3 units)
Jay French
Holly Bybliw
Mary Jane Sloat (2 units)
Melvin and Barbara Vaughn
Kathleen Talbot
Laurie Mactavish

Steve MacDonald, Cheryl Senser - Vail Management Company

Proxies: Hilberry to Sloat
Binder to Weiss
Owens to Weiss
Lyon to Sloat
Glode to Weiss
Stageman to Mactavish

- Call to Order and Certifying proxies – It was determined that there was a quorum.
- Review of Minutes of last year's Annual Meeting –Mary Jane moved to approve the minutes. Jay seconded the motion. All were in favor.
- President's Report – Maintenance projects completed in 2014 include continuing improvement on paving and asphalt. There was a reminder for both owners and tenants to follow the Rules and Regulations, and to conserve energy when possible. The Board and Vail Management will do a spring walkthrough on April 27th.
- Review of Financials – There was \$94,524 in checking and savings at year-end 12/31/14. Total assets are \$86,807. The owners present approved the 2015 budget with a 1.2% increase.
- Maintenance –
 - Projects completed in 2014 are listed in handout attached
 - Projects planned for 2015 (before walkthrough) is in handout attached
 - VMC to get bids for tops for gutters.

- VMC to check door of 506.
 - VMC to call Bruce Yankee about pavement.
- Who to Call, website Information, Insurance information and Owner Concern list are all included in the handout attached.
- New Business –
 - Stone Creek Meadows has a new website at stonecreekmeadowshoa.com. Owners are encouraged to visit the website and inform VMC of any questions or concerns.
- Spring/Summer Projects for 2015 – Attached to these minutes. The list will be expanded during the spring walk-through on April 27th at 2 p.m. and projects will be prioritized and approved by the Board.
- Election of Board of Directors – The Board of Directors for 2015 is:
 - Dave Weiss
 - Mary Jane Sloat
 - Laurie Mactavish
 - Jay French
 - Ted Binder
 - Holly Bybliw
- Meeting adjourned at 4:15 p.m.

Respectfully submitted by Cheryl Senser, Vail Management Company