

Stone Cliff Owners Association

ANNUAL MEETING

March 4, 2015

NOTES

Call to Order and Welcome

The 2015 Annual Meeting of the members of the Stone Cliff Owners Association was held Wednesday, March 4, 2015 at 6:00 p.m. at the Stone Cliff Clubhouse in St. George, Utah. Ray Ganowsky, president of the Association, welcomed everyone and called the meeting to order.

Introductions and Roll Call

After roll was taken, it was determined that a quorum was not present and this would be an informational meeting only. A majority of 188 lots were needed for a quorum and there were 132 lots represented in person or by proxy.

President's/ARC Report

President Ray Ganowsky reported that road maintenance was the major project last year. The design guidelines were updated, there is a new landscaper in Hidden Canyon, and a dumpster was put out for owner use last spring. Ray is also president of the Architectural Review Committee and reported that 12 new homes were started last year and several additions or changes to existing homes were approved as well.

Grounds/Security Report

Jay Davis, Board member over grounds and security, reviewed projects completed in 2014 including road maintenance, sealing of cabanas, front landscaping, electrical wiring, a new call box, plant replacement, and a drainage project in phase one. New signage was installed with sandblasted rock and Kay was thanked for his participation in that. The Board is now working on fixing damage to the road from the entrance to the roundabout where a City water line caused damage; the Board is working to get the City to participate in the cost of this fix. An owner asked about the tennis courts which have several dead spots. The Board has the installation company coming to their next Board meeting to discuss these issues.

Treasurer's Report

Treasurer Todd Clement presented the 2014 Treasurer's Report, which included a written report and financial information. The reserve study will be updated this year to reflect the road maintenance that has been done. An audit review will be done again this year in April. Todd reviewed the schedules in the report.

Election

Three Board positions were open for election as Jay Davis, Kay Traveller, and Hyrum Smith's terms expired. Nominations were made by a nominating committee with Jay Davis, Kay Traveller, Hyrum Smith, and Judy Smith being nominated. Because a quorum was not present, the

vote could not take place and a mail-in ballot will be sent out to officially vote.

With no further discussion items, the meeting ended at 6:54 p.m.