

**STONEBRIAR HOMEOWNERS ASSOCIATION**  
**2017 ANNUAL MEETING**  
NOVEMBER 7<sup>TH</sup>, 2017

Steve Johnson called meeting to order @ 7:00 pm

Verification of Quorum by NSC should be 113 - 113 residents were not present

Guest speaker Larry Stein from the County Assessor's office gave a presentation on the evaluation process of properties in Oklahoma County.

- Touched on Homestead exemption ... amount of homestead exemption, and ramifications of not filing for homestead exemption. Senior Assessment freeze – VA Exemption from property taxes.

Steve Johnson introduced the current Board of Directors

Steve Johnson, President  
Mark Mishoe, Treasurer  
Kelly and Marcia, Landscape Committee  
Mike Sullivan, VP  
Bonnie Flanagan, Secretary  
Ramiro Vargas, Director

Mark gave the Treasurer's report – Frugal board, Better shape than last year, saving to fix pool surface and clubhouse updates/repairs. Explained the budget has a cushion for emergencies built in, \$90,000. of dues collected but only budget with \$79,000.

- \$16,000 spent on dam repairs this year.
- Questions from Residents on budget - passage of current budget ...
- Playground report. Some equipment has been installed, saving for more equipment.
- Issues with pool company and want to request bids for new pool maintenance companies.
- Announcement made of board members whose terms were up and requests for volunteers to join the board.
- No volunteers, current board members volunteered continue to serve and were unanimously voted back in for continuing terms.

Meeting adjourned at 8:30 PM.