

Minutes of the Olde Stone Way Executive Board Meeting  
May 17, 2021

**Meeting Location:** 49 Fairfax Lane

**Meeting Attendance:** Greg Bump, Colleen Frech, Rod Graeff, and Nadya O'Meara

The meeting was called to order at 7:00 PM. The **minutes** of the March 12, 2021 meeting were shared electronically prior to the meeting and approved.

The **Treasurer**, Colleen Frech shared the 2021 operating budget to date. The current account balances are \$55,328.98 in checking and \$53,531.73 in savings. One dwelling has not paid annual **dues** yet, and we are waiting on payment for two late notices. Since 3/12/2021 we have collected \$10,980.00 in dues and \$245 in late fees. The association collected \$150 in initiation fees and \$50 for resale certificates. We are awaiting payment for two more resale certificates for homes that have sold but not settled yet. Colleen noted normal expenditures. The association paid Greenskeeper \$2,312.25 for lawn care/landscaping and paid electric utilities at \$1,147.74. The only other expense has been website maintenance at \$79. Colleen also noted that she has furnished our association's insurance information per a request from a new homeowner's mortgage processor.

The **Architectural Review Committee** Chair, Greg Bump noted that there have been 35 requests for projects so far this year. Four inspections were completed for resale certificates and two of those homes have already gone to settlement.

As **Old business** Rod followed up with our contractor for the refurbishment of the Olde Stone Way sign at the front of the community. This work should begin in the early to mid-Summer. Rod also said he would contact Greenskeeper about a previous sod proposal for the Common Area front basin and to see about getting a hole filled in the basin area closest to Fairfax.

There were two orders of **New Business**. First, the board will seek to obtain another board member. The second order of new business was to respond to a letter requesting approval for an inground pool at 24 Hartford Drive. Greg shared Scott and Erin Kuhen's letter, picture, and submitted copies of the Olde Stone Way guidelines and restrictions. After review and discussion of the Olde Stone Way guidelines, Article VII Use and Development Restrictions Section 7.1, subsections (o), (hh), and (kk), the board voted to not approve the request as written. Greg drafted a letter to be sent to the homeowners and the board approved this letter. Greg will reach out to the homeowners to give suggestions for how the proposed pool could be moved to meet the guidelines and to advise the homeowners to fill out an official Architectural Review Committee request form with neighbor approval in order to submit their request.

The meeting adjourned at 7:45 PM.

Respectfully submitted,  
Nadya O'Meara, Secretary