

**Official Minutes of the**  
**Stapleton Mansion Homes Homeowners Association**  
**Westerly Creek Elementary School, Room 120**

**March 9, 2005**

The meeting was brought to order by Tory Crocker at 6:40 pm

**Board Members Present:** Patti Collins, President Theresa Capaci-Hiraki, Secretary

10 Homeowners present Trisha Rudy, ACCU, Inc. Tory Crocker, ACCU, Inc.

**January 2005 Financial Statement Approval:**

It was moved and seconded that the January 2005 financials be approved. All Approved.

Board members were mailed February financials on 3/4/05. Approval tabled until the Annual Meeting April 19, 2005.

**Financial Report:**

The financial information for January 31, 2005 was reviewed.

There is \$7,797.53 in checking

There is \$68,661.82 in reserves.

**January 26, 2005 Minutes Approval:**

It was moved and seconded that the January 2005 minutes be approved. All Approved.

**Old Business:**

1. Noise Surveys

- a. Noise surveys completed and compiled March 1, 2005
- b. Discussion of letter from Don Merrill to all homeowners, Board recommending all homeowners respond individually to this request for information by March 15, 2005 as written in the letter.
- c. ACCU, Inc. to break the survey results down further into specific unit types.

- d. Board motions and seconds to have ACCU, Inc. draft a letter to DR Horton, Inc.(owner) and Forest City (Tom Gleason) requesting the company detail a plan of action to resolve homeowner complaints. The letter will be pre-approved by the Board, then drafted from Orten and Hindman and any reply should be directed to Orten and Hindman.
- e. Sound code notice from homeowner and standard codes reviewed.

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2. TriMark Walk Through

- a. Dave Brown sent list to Trisha. Patti to re-type the list. Board sets date for March 19<sup>th</sup> from 9-12 to walk with Trisha and Tory 26<sup>th</sup> and begin 28<sup>th</sup> to 29<sup>th</sup> on Ulster.

**NEW BUSINESS**

1. Forest City Information

- a. Tory to contact Forest City about open area behind the units on 26<sup>th</sup>.
- b. Tory to contact Forest City about piggy-backing onto website:

Discussion of better communication for homeowners

- c. Tory to provide a professional website bid

2. Annual Meeting

- a. The Annual Meeting is set for April 19, 2005 at the Radisson Hotel at 6:30 pm. The meeting will also be an election meeting for new Board members.

3. Board Member Interest

- a. Joshua Stein expressed interest in becoming a Board member.
- b. Dianna Baron was nominated but not present to accept.

**Meeting Adjourned:**

Tory Crocker adjourned the meeting at 8:00.