

# Stone Canyon Ranch Homeowners Association

## Annual Meeting Minutes

December 16, 2021

Meeting began at 7:00p.m.

### Introduction of the Board of Directors:

Board Member: Bud Haupt  
Board Member: Trent Spendrup  
Board Member: Brent Prosser  
Board Member: Bruce Milyard

Members present: Bud Haupt, Trent Spendrup, Brent Prosser, Bruce Milyard, Tim Burton, Tom Allen and Maggie Wyatt. 2 proxy was received.

- Quorum was met [5 required; 8 properties were represented in person or by proxy.]

### Introduction of Heritage Property Management (HPM) Team:

David Caldwell, Barbara Butzen, and LeoLa Hodson

2020 Minutes were approved as written. M/S/C. HPM will post approved minutes on the website.

### Old Business:

- All old Business from 2020 was address and taken care.

### New Business:

- Homeowners would like an additional parcel locker for larger packages. It could be placed on the left side of the mail boxes. Bruce stated that he could order one, and the Homeowners could put it up.
- Additional water shares was discussed, and wondered if there are any shares for sale.
- The ponds when the water get low is a concern. Jack has always been good about sharing his extra water with the HOA.
- The Board would like to know how many shares Stone Canyon Ranch has and which canal they get their water from.
- The HOA has 19 shares of water from Redlands Water & Power and the canal that runs through Stone Canyon Ranch is the Redlands Second Lift Canal.

Presentation of Proposed 2022 Budget was presented and approved. M/S/C 0 opposed

### Nomination and Election of Board Members:

- Bud Haupt, Trent Spendrup, Brent Prosser and Bruce Milyard all agreed to remain on the Board.
- The floor was opened up nominations/volunteers. None were received.
- Vote to approve the slate of candidates as presented. M/S/C 0 opposed

The meeting adjourned at 7:27p.m.

Minutes taken by

Barbara Butzen and LeoLa Hodson

Heritage Property Management