

STILLHOUSE CREEK
2020 ANNUAL HOMEOWNERS MEETING MINUTES
February 25, 2020 at 6:00 p.m.
Vertical Church

1. Jacob Thomas, Board President of the Association, called the Meeting to Order at 6:06 pm, welcomed all Residents and introduced guest speakers Trey Petro, President of Madison County Property Owners Assoc; and from Madison County Sheriff's Department, Master Sgt. Taylor Chastain.
2. Trey Petro discussed the MCPOA and urged residents to get plugged in to their website and social media to receive information concerning Madison County updates.
3. Master Sgt. Chastain with Madison County Sheriff's Department spoke to residents and answered general questions.
4. Julie Hardy with Homeland Neighborhood Management established a Quorum and Waiver of Notice. She reviewed the minutes from February 26, 2019 meeting. With no changes or updates, a motion was received and seconded from the audience to approve. The motion was unanimously passed.
5. Julie reviewed all 2019 final financial activity of Stillhouse Creek. She asked for and answered all financial questions. A motion and second was made to approve and accept the financials and it was done so by unanimous vote.
6. The floor was opened for board nominations. With none, Julie indicated that the current Board of Directors recommended the following slate of directors for 2020 and they introduced themselves:

Amanda Leigh Conner
Eames Henley
Brooke Stevens (absent from meeting)
Dakota Tate
TJ Taylor
Derick Vance
Jacob Thomas

Motion to accept the nominees was received and seconded. Unanimous vote was made in favor of these nominees. A member from the audience expressed appreciation for the board's ongoing efforts.

7. The board discussed projects planned for the year, including camera system install at our entry/exit (to be viewed only with police report or insurance claim) and walking trail projects underway.
8. Question and Answer time was then opened and residents asked various questions which were answered by board members and/or HLNM. Also, the board requested committee volunteers.
9. There being no further business, with the board and Julie staying on hand after meeting for any specific needs, a motion was received and second to adjourn the meeting at approximately 7:38 p.m.