

STONEHEDGE RESIDENTS, INC.

SRI BOARD AGENDA MEETING

Friday November 18, 2011

OPENING:

The regular meeting of the SRI Board of Directors was called to order at 1:00 pm on Friday November 18, 2011 by President Don Gill.

PRESENT: Don Gill, Paul Goldey, Lois Casey, Dick Richards, Jane Lucas, Al Mosher, Jerry Kinsey, and Melanie Horaney.

ABSENT: Gerald Miner.

LIST OF ATTENDEES: Dick and Linda Kosloski #255, Larry Anselmino #179, Diane Shimko #212 and Georgia Segó #200.

PARK MANAGERS REPORT: Tony Toscano's report included an update on the proposal for the maintenance contract for the 4 air conditioners, proposed pressure washing of driveways, an update of the clubhouse roof leak and tree removal throughout the park.

NEW BUSINESS: Portable speed humps

Replacement of Clubhouse chairs

Proposal of electing 7 Board members vs. the current 9

Volunteers for pool cover closing

Jerry Kinsey recommended that the Park enforce the speed limit by installing speed humps on Parkview and Azalea where most needed and Tony will get 3 Way Stop Signs for that area. REMEMBER WATCH YOUR SPEED and STOP at the designated stop signs.

Jane Lucas questioned the painting of the transformers and was informed that Progress Energy will not do it so it will be up to the park. She asked about the equipment from the old pump room and was told it is still on Craig's List. Jane ended with a compliment on the new fence at the front entrance along Codys.

Dick Richards commented on the pool cover saying it should arrive today. The cost for the 15 ft. section was \$178.00 material, \$80.00 UPS shipping and \$20.00 for the grommets. He presented the need to replace the clubhouse chairs as they are in bad condition and will check on pricing. He also commented on the clubhouse floor and Tony will call Spiro again as ted has cleaned it 3 times and it still looks the same.

Lois Casey questioned if we could ask for volunteers to put on the pool cover each evening stating that it saved a lot of dollars last year.

Paul Goldey asked for an update on the old office. Tony Toscano responded that he keeps calling and is told next week. He will call again and ask for a specific date. Paul commented on the use of rails for the displaying of artwork in the card room as not to damage our freshly painted walls. The rails could be installed on the east and west walls.

A Motion to Adjourn the meeting at 1:38 pm was given by Paul Goldey and seconded by Jerry Kinsey.

Minutes respectfully submitted by Lois Casey, Secretary.