

**STONEHEDGE RESIDENTS INC.**  
**December Board of Directors Meeting**  
**December 28, 2011**

**The December meeting** of the SRI Board of Directors convened at 9:00 a.m. Don Gill presiding. The Pledge of Allegiance was recited and prayer was offered by Ron Curvin.

**Members of the Board present:** Casey, Gill, Goldey, Horaney, Mosher, Richards. **Absent:** Kinsey, Miner, Lucas.

**New Residents were present and acknowledged.**

**The Secretary read the minutes from the November Board Meeting.** There were no additions or corrections. Roll call vote: All yes.

**The Treasurer's report was presented by Tony in the absence of Treasurer Lucas.** There were no additions or corrections. A motion was made by Goldey to approve, second by Richards. Roll call vote: All yes. Tony reported two units are in foreclosure and are owned by the Park. The money will be recouped when the units are sold. Insurance savings of \$11,000-18,000 are expected, as well as approximately \$24,000 savings on the new trash contract for this year's budget.

**Park Manager, Tony Toscano,** updated information on projects in the park. The old office has been removed and sod and sprinklers will be installed. Thrall is working on the new phone book for the end of January. Residents are encouraged to get phone change forms submitted as soon as possible. See the Beacon newsletter about pressure washing driveways. ABC pest control scheduled for January 9<sup>th</sup>.

**Committee Reports:**

- a. **Rules and regulations:** No report.
- b. **Maintenance, beautification & risk management:** Mosher stated nothing to report. Tony explained that issues in this category originate from his office usually, and he hasn't met with the committee.
- c. **Crime Watch:** No report.

**Old Business:** The sample chairs and colors are being collected.

**New Business:**

- a. **Speed humps vote:** Motion by Goldey that a vote be taken of the residents on the installation of speed humps; location and number to be determined by the Board. The vote will be in the form of a YES or NO with literature provided to facilitate the resident's decision. Casey- seconded. Roll call vote: All Yes.

**Open floor for questions/comments.**

A request was made that the literature about the speed humps be provided early so the information can be studied.

One resident stated we don't need new chairs. Cost is estimated at \$6500.

Several comments about various upcoming social events were noted.

Gill noted that SRI will be needing Board members. Residents are encouraged to submit paperwork for the open positions.

A motion to adjourn was made by Richards and seconded by Goldey.

**The meeting was adjourned.**

Respectfully submitted,

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**Susan Elton, Recording Secretary for Lois Casey, Secretary**