

STONEHEDGE RESIDENTS INC.
Board of Directors Meeting
Wednesday, March 30, 2011

The March meeting of the SRI Board of Directors was called to order at 9a.m. by President Don Gill. The pledge of Allegiance was followed by the Invocation offered by Bill Postlewait.

No new residents were present.

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

The Secretary's report for the February 23, 2011 was read by Casey. Motion to accept by Goldey, seconded by Richards. The vote was unanimous.

The Treasurer's report for February 2011 was given by Richards in the absence of Lucas. See attached. A motion to accept by Goldey, seconded by Miner. Vote was unanimous.

Park Manager's report given by Toscano included; new work cart approval, new sod, NewTech and Turfco coordination, summer planting along Cody Way and the shuffleboard court, new fence from clubhouse to back pool gate, and the renovation of clubhouse. Tony emphasized be sure to fill out your AWAY FORM before leaving for the summer and **DO NOT TURN OFF** electricity or water to your sprinkling system.

Committee Reports: Gill indicated that Kinsey would have a meeting in April of His Rules and Regulations committee. Mosher had no report on the Maintenance, Beautification & Risk Management committee. Jan Schroeder, Crime Watch, announced the annual picnic at Howard Park April 9th at pavilion #5 from 11am until 2pm with food donated by Sweet Bay. March Crime Watch Report is posted at clubhouse and available online.

Old Business: Gill reported that a new freezer for the clubhouse was purchased by SRA with the SRI reimbursing them because it is considered a capital expense. Toscano reviewed progress on the North Gate with need for replacement of old parts at the cost of approximately \$1000.

Gill indicated progress on the foreclosure of unit #132.

Gill announced a donation of \$100 toward a tree or bench in memory of her ex-husband.

Bids for Clubhouse renovations were discussed in detail by Gill and Toscano.

Ceiling removed and replaced @ \$13,590

Flooring removed and replaced with ceramic tile @ \$18,800

Painting of walls and doors @\$2755

Air conditioning and electrical work plus rental of a dumpster for a total of \$38-\$40,000. Repair and refurbishing the shuffleboard courts was discussed by Gill and Toscano as per request by Bill Walpole. Money is in account, bids pending. The Stonehedge Website is still being worked on by Toscano.

New Business: Gill asked for a vote of board on clubhouse cost of \$38,000 to \$40,000. Vote was unanimous.

A motion by Goldey to install 2 new flagpoles in front of the clubhouse @\$1,000 each, was seconded by Miner. After discussion to include 3 flags, USA, Stonehedge, and Canada, the motion was amended to #3@\$1,000 each by Goldey and seconded by Miner. Vote was unanimous.

Floor was opened for questions and comments. Noise factor of ceiling, lighting in card and craft rooms, saving rope lighting for future use, safe removal of present tile floor, loss of heat and/or air through double doors in main room to pool, possibility of center ball light in main room, and length of time clubhouse will be closed, were all brought up.

Drawing for name tag possession was won by #212.

Motion to adjourn at 9:50 a.m. was made by Goldey and seconded by Richards.

Respectfully submitted,

Sue Richards, Recording Secretary for
Lois Casey, Secretary