

**STONEHEDGE RESIDENTS, INC.**

**SRI BOARD AGENDA MEETING**

**Friday January 20, 2012**

OPENING:

The regular meeting of the SRI Board of Directors was called to order at 1:00 pm on Friday, January 20, 2012 by President Don Gill.

PRESENT: Don Gill, Paul Goldey, Lois Casey, Al Mosher, Jerry Kinsey, Melanie Horaney and Gerald Miner.....

ABSENT: Dick Richards and Jane Lucas...

LIST OF ATTENDEES: Georgia Sego #200, Joyce Lester #192, Dolores Thompson #188 and Diane LaFosse #80....

PARK MANAGERS REPORT: Tony Toscano's report stated that the clubhouse is done, the regrading of the street by 142 is progressing, and Unit 125 will be fined. Tony will look for post calling AMS. He also stated that the electrician still wants the pool table as no one has made any offers up to the point. Tony addressed the possibility of golf cart parking in the rear area behind the pool. It would allow about 15 carts to park. Tony also suggested adding two (2) additional pieces of fencing at Cody way to hide the open area that currently shows Cody's truck, rather unsightly. We are still waiting for a payoff on 238 and the offer on 132 fell thru so it is dead at this time.

NEW BUSINESS: Golf cart parking in rear behind pool area

Fencing at Cody way

Jerry Kinsey remarked about the pictures in clubhouse stating he feels there are too many.

Al Mosher brought attention to unit 110 and Tony will call States Attorney.

Gerald Miner addressed his future projects list.

Paul Goldey addressed the post and Tony will call AMS.

Melanie Horaney questioned the regrading at 142 and Tony said they are watching and talking to see that it is done correctly.

The Board discussed a variance for Unit 256 and Tony will let the prospective buyers know what they have recommended.

The Board also discussed Unit 212 and Tony will ask them to consider expanding their driveway instead of work behind the unit.

President Gill opened the floor to attendees and Georgia Segó remarked about bathrooms.

A motion to adjourn was presented at 2:00 by Al Mosher and seconded by Jerry Kinsey.

Respectfully submitted by Lois Casey, Secretary.