

STONEHEDGE RESIDENTS INCORPORATED (SRI) SRI BOARD AGENDA MEETING, MARCH 20, 2024

The March 20, 2024, Agenda Meeting was called to order at 9:02 am. Terry Ellingson presided.

Roll Call: Present Ellington, Elton Curvin, Thomson, Baraniewicz, Streff, Rice. Absent Williams, Tudor. Also present Manager Aiello and several residents.

Agenda Items:

- The 2024 Board of Directors and The Advisory Group members were introduced.
 - ARC continues to work on their Resolution, procedures, and guidelines to present to the Board at the advice of our attorney that the documents need to be more specific. The committee presented 16 requests for change by residents with recommendations for approval. 16 were reviewed and approved by the Board. Unit requests approved for 25, 32, 53,55, 75, 82, 70, 71, 78, 83, 125, 125, 164, 232, 239 and 241. Even with the formation of the ARC the Board would still have to approve major changes. A Notice of Maintenance Form was introduced and was approved by the Board.
 - Chuck Fafara will remain as the Emergency Contact Person.
 - Bingo will resume in the fall. Card games have already restarted.
 - Entrance repair. Waiting for one more quote to send to the insurance carrier.
 - The Fenix USA expense was presented and explained to the residents present and the unexpected cost to Stonehedge of \$291.00 a month for our water monitoring system. This will be an increase of \$1.10 per unit. A motion was made to accept the contract, seconded and approved.
 - The Retaining Wall issue on the south perimeter was resolved.
 - Sod purchase for group. Table until next meeting.
 - Street Parking is an issue.
 - General Park Discussion. A change to the meeting schedules for both the Board and the Activity Committee meetings has become necessary due to the Board now voting at agenda meetings. The Board meetings will be on the second and fourth weeks of the month and the Activity committee's meetings on the first week of the month.
 - The request for scheduling events in the clubhouse and/or the pavilion should notify both the park manager and the Activity Committee chairperson.
 - Snowbird forms and the information on who will be caring for your property while you are gone are mandatory before you leave.
 - Residents making property title changes must notify the park manager pertaining to any legal changes.
- With no further discussion by Board members or residents a motion was made, seconded and approved to adjourn the meeting.

Meeting was adjourned at 10:18 am.

Penny Curvin, Secretary