

Stonehedge Residents Incorporated (SRI) Meeting

March 27, 2024, Clubhouse Main Hall

Meeting was called to order at 9:06, Susan Williams presiding.

Roll Call: Williams, Ellingson, Curvin, Thomson, Rice, Streff, Baraniewicz (phone), absent Elton and Tudor. Also attending Maryanne Aiello and a number of residents.

Secretary's Report: Read, discussed, and approved.

Treasurer's Report: Read, discussed, and approved.

Manager's Report: Maryanne presented her report to the Board and residents.

Committee Reports:

Rules and Regulations Advisory Group: New Chair Ellingson will be having an Advisory Group meeting on 4/5/24 at 9:00 am.

New Business/Action Items:

-ARC is still working on guidelines.

-ARC Requests for Additions/Changes submitted for review and approval.

The applications were discussed and approved for units 73, 89, 109, 111, 176, 176, 230 and 231.

-The planned Maintenance Form and revised Snowbird/Travel Form were presented to the Board for discussion and approval. A motion was made and seconded for approval of the forms and was approved.

-The park manager has requested the office be closed one day a week for administrative work. The administrative day will be on Thursdays and the office will now remain open a full day on Wednesdays. A motion was made and seconded to approve the administrative office day and was approved.

-Discretionary Fund for park manager's use will be \$500.00 per year was approved by the Board.

-Signature Cards for AmeriTech will be executive board members.

-Board Meeting Schedule: Board meetings will be on second and fourth Wednesdays of the month.

-Lady Bird Deeds are the responsibility of the residents, not Stonehedge.

-Pool Stonewall Quotes still waiting for quotes.

-Sod purchase for the residents: The approximate cost for 180 pieces of sod delivered is \$315.00. An email will go out to residents requesting they respond if interested in purchasing the sod and how many pieces they would want.

-MAY Palm Trim quote \$25.00 per palm.

-Pool Equipment Breakers and AquaCal Heat Pump Repairs must be done because we are out of compliance with the code. A motion was made and seconded to approve the repair and was approved.

With no further comments, a motion was made and seconded to adjourn the meeting.

The meeting was adjourned at 10:10 am.

Penny Curvin, Secretary.