

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETING Wednesday, February 23, 2022 Clubhouse

The February 23, 2022 SRI Board of Director's meeting was called to order at 9:00 a.m. President Williams presiding. The meeting opened with the Pledge of Allegiance followed a moment of silence for the recent passing of former resident Pat Hosking and current resident Judy Kovalchick of Unit 207. The invocation given by Cliff Thomson, Unit 262.

Roll Call: Present were Williams, Kinsey, Elton, Ellingson, Streff, Richards and Curvin. Tudor was absent. Manager Toscano was also present.

Secretary's Report: Secretary Ellingson read the minutes of the January 22, 2022 SRI Board meeting. Motion for approval made by Richards. Seconded by Kinsey. Motion passed.

Treasurer's Report: Treasurer Elton read the report. Motion for approval was made by Ellingson. Seconded by Richards. Motion passed.

Manager's Report:

- 1) Handicap front doors to be installed today.
- 2) Electronic home water meters installation will be in mid-March.
- 3) Storm drain re-line project is on the schedule to begin in mid- March.
- 4) Landscape palm trees should be planted soon as the night time temperatures have warmed up.
- 5) Completed projects include the clubhouse roof repair, new stage carpet and the new pool cover.
- 6) Aluminum can collection is going amazingly well.
- 7) The SRI annual meeting second notice was mailed on 2/7/2022.
- 8) Tony's retirement: Tony's last day at Stonehedge will be on May 6, 2022. Tony introduced Scott Gilcrist to the residents as the possible new manager.

Committee Reports:

- 1) Architectural Committee – Streff reported on clarifications of proposed architectural guideline changes.

New Business:

- 1) So far, 125 residents have paid the \$725.00 special assessment for the relining of storm drains.
- 2) President Williams gave a detailed report on the operational procedures of the SRI board.

Williams opened the floor for comments and concerns.

Motion to adjourn the meeting made by Richards. Seconded by Curvin. Meeting adjourned 9:37 a.m.

Terry Ellingson, Secretary