

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETING Wednesday, January 26, 2022 Clubhouse

The January 26, 2022, SRI Board of Director's meeting was called to order at 9:00 am. President Williams presiding. The meeting opened with the Pledge of Allegiance followed by an invocation given by Joyce Lester Unit 192.

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

Secretary's Report: Secretary Ellingson read the minutes of the December 22, 2021, SRI Board meeting. Motion for approval made by Kinsey. Seconded by Richards. Motion passed.

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

Manager's Report:

- 1) City Water Lines Leak – Tony explained the collar on the six-inch city water line that caused the leak was rusted through. He showed the rusted-out collar and explained it was replaced with a stainless-steel collar. It should last much longer.
- 2) Handicap Front Doors – The door openers are in, and we will be scheduled for installation soon.
- 3) Electronic Home Water Meters – Scheduled to be in in March and installed in March.
- 4) Storm Drain Lines Re-line Project – Stonehedge is on the schedule to begin the project in late February or early March.
- 5) Clubhouse Roof - \$1800 repair be this week but due to the rains, it will be delayed.
- 6) Pool Cover – expected to be delivered by Friday 1/28/2022.
- 7) Landscape Palm Trees – waiting to plant trees once the nighttime temperatures are up
- 8) New Well at Unit 128 – will be located next to the old well as the old well is not dry but its pipe casing cannot be repaired.
- 9) Aluminum Cans Collection – reminder to recycle your cans at the clubhouse recycle bins located at the front of the clubhouse by the laundry or back of the clubhouse by the dumpsters.
- 10) Completed Projects - Stage carpet, Lift station cover
- 11) Annual Meeting – the 2nd mailing to go out on 2/7/2022.

Committee Reports: None

New Business:

- 1) Sixty-seven Residents have paid the Special Assessment of \$725.00.
- 2) Tudor warned the residents about a scam for Free Air Purification Systems paid for by the Federal Emergency Management Agency (FEMA) Grants. There is no such grant program.
- 3) Tony announced his retirement date for May 6, 2022, as Manager of Stonehedge.

President Williams opened the floor for comments and concerns.

Motion to adjourn the meeting made by Richards. Seconded by Tudor. Meeting adjourned 9:34 am.

Terry Ellingson, Secretary