

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETING March 30, 2022 Clubhouse

The meeting was called to order at 9:03 am. President Williams presiding. The meeting opened with the Pledge of Allegiance. Invocation given by Joyce Lester and a moment of silence for the recent passing of Fred Stetkiewicz Unit 117.

Roll Call: Williams, Kinsey, Elton, Ellingson, Streff, Curvin, Thomson, Baraniewicz and Tudor by phone. Also present Manager Toscano and Trainee Gilchrist.

Secretary's Report: Secretary Curvin read the minutes of the February 23, 2022 SRI Board meeting. Motion for approval made by Ellingson. Seconded by Streff. Motion passed.

Treasurer's Report: Treasurer Elton read the report. Williams questioned delinquent amount of \$6,539.88. Manager stated some residents paid after the 15th and will research the rest. Motion to approve by Kinsey. 2nd by Thomson. Motion passed.

Manager's Report:

- a) Electronic home water meters: 3 are in so far and will be installed April 4, 2022
- b) Storm Drain lines reline set to start April 25, 2022
- c) Completed projects: Front door is working. Still waiting for a part. Palm trees installed 39 in all. Well at 128 replaced. General park update- extra dumpster ordered. Reminder to residents to check property and keep property clean.

Committee Reports:

- a) Maintenance, Beautification and Risk Management: Curvin reported on suggested upgrade brought forth by Thomson. Thomson will research and present to appropriate committees.
- b) Architectural Committee: Streff updated changes made to guidelines including date for conclusion of project. Paint colors for unit exteriors must be submitted to committee for approval. Streff made motion for approval. 2nd Williams. Motion passed.
- c) Long Range Planning Committee: Tudor announced there will be a committee meeting on April 20, 2022 at 9 am in clubhouse.

New Business:

- a) Thomson attended District Meeting on extension of Disston Ave. Thomson will forward information to Manager for distribution to board members.

New Business Action Items:

- a) Pool Chair re-strap. Motion to approve Ellingson for \$831.80 for re-strapping. 2nd Kinsey. Motion passed.
- b) Dishwasher replacement motion to replace up to \$1,000.00. 2nd Kinsey. Motion approved.
- c) Pool Area fans. 2 fans at a maximum of \$1,000.00 including electrical. Motion by Tudor. 2nd Ellingson. Motion passed.
- d) Bike Rack. More research. Approximate cost \$400.00

- e) Shuffleboard: Due to liability issues associated with bad behavior by a few shufflers, Big 10 participation is suspended until the SRI receives and approves the Constitution, By-laws and Code of Conduct submitted by the Stonehedge Shuffleboard Club. Due to a conflict of interest, 4 Board members are excluded from the vote. Williams made the motion of suspension. 2nd Ellingson. Motion passed by 4 to 1 vote.
- f) 155 residents have paid the special assessment.

Open Floor

Casey #81 addressed shuffleboard. 7 member Rules Committee has written a Shuffleboard Constitution By-laws and Code of Conduct. It has been forwarded to all shufflers for consideration. When approved it will be submitted to the SRI Board for approval.

Dick Richards #231 Bike rack is not new business. It is a replacement of old rack.

Anna Marie Crudgington # 143. Stop signs in the park are for all vehicles. Bikes, golf carts and electric bikes.

Motion to adjourn the meeting made by Thomson. Seconded by Williams.
Meeting adjourned 9:52 am.

Penny Curvin, Secretary