

## **STONEHEDGE RESIDENTS INCORPORATED (SRI )**

SRI Board of Directors Meeting November 16, 2022

The November 2022 SRI Meeting was called to order at 10:26 am. President Williams presided. Meeting opened with the Pledge of Allegiance. Invocation given by Cliff Thomson.

**Roll Call:** Present: Williams, Kinsey(,absent) Curvin, Thomson, Tudor, Baraniewicz, Elton, Streff and Ellingson. Also present: Manager Gilchrist, Tony Toscano and multiple residents.

**Secretary's Report:** Secretary Curvin read the minutes of the October 20, 2022 SRI Board meeting. Minutes approved.

**Treasurer's Report:** Treasurer Elton read the Financial Report for October 2022 was read and posted. Report has some discrepancies due to the resignation of the Activity Committee Treasurer and the vote for a replacement treasurer and transfer of financial reports. gone out. There was a slight delay due to discrepancies between Ameritech Resident list and Stonehedge list.

### **Agenda Items:**

**Activity Committee/ Long Range on Pavillion:** Activities Committee's money in the bank clarified financial concerns of the committee having too much money in their account.

Discussion followed about fundraising and the Committee working with the Long Range Committee and possible donations.

**Beautification Committee:** Cliff Thomson will be the new Chair of the Committee. He Made a motion to purchase approximately 40 bags of mulch for the front and rear entrances. Motion seconded by Tudor. Vote taken and approved. Discussion on the proposal of trees vs fencing will be viewed by the committee in January and recommendation will be made to the Board for consideration and vote.

**Librarian:** Debbie Ingalls has resigned after many years of service and Monika Lentze has volunteered to fill the position.

**Activity CommitteeFunding:** The motion to stop SRI funding to the Committee was withdrawn and the funding will continue.

**Activities Commiee Rule Changes for Vacancies:** Will be submitted to the Board before the December Board Meeting.

**“OPEN” Meetings, All meeting are open:** All Committee Meetings are open to all residents.

**Private Parties/Cost of Liability Insurance Yes/No:** Further information is needed including contact with our insurance company for quotes.

**Shuffleboard Finalization Vote on Constitution, BylawsandCode of Conduct:** The final documents were submitted to the Board for approval by 20 Club members . A motion was made By Ellingson seconded by Tudor to approve the documents. A vote was taken and approved by 5 votes with 3 members abstaining.

**Audience Remarks:**

Owen Dunstall (76) recommended we consider a Gate at the park entrance for the protection of the park residents and property. Long Range Planning Committee will consider the request. The cameras installed in the park have helped in adding extra security and allowed management to identify tresspassers in the park and report them

to the police.

Tony Toscano: Residents shouldn't confront persons who come to their homes or let them into their homes. Report their presense in the park to the manager or the police.

There are lights on the entrance side to the park that are on 24/7 using electricity. Management is aware of the issue and continues to work on a solution.

Jeanne Price (214) checked prior Activity Committee financial statements and the balances have regularly been approximately \$10,000 and did not feel that is excessive since the monies have always been needed for free activities and the many donations the committee has made to other projects that benefit the residents.

Motion to Adjourn was made by Thomson seconded by Tudor meeting was adjourned at 11:17am

Respectfully submitted,

Penny Curvin, Secretary