

STONEHEDGE RESIDENTS INCORPORATED (SRI))

SRI Board of Directors Meeting October 26, 2022

The October 2022 SRI Meeting was called to order at 9:04 am. President Williams presided. Meeting opened with the Pledge of Allegiance. Invocation given by Cliff Thomson.

Roll Call: Present: Williams, Kinsey, Curvin, Thomson, Tudor, Baraniewicz, Elton, Streff and Ellingson by call-in. Also present: Manager Gilchrist and multiple residents.

Secretary's Report: Secretary Curvin read the minutes of the October 5, 2022 SRI Board meeting. Minutes approved.

Treasurer's Report: Treasurer Elton read the Financial Report for September 2022 was read and posted. Report has some discrepancies It was voted on approved with 1 no vote.

Managers Report: Budget Meeting Wednesday November 16, 2022 All notices have gone out. There was a slight delay due to discrepancies between Ameritech Resident list and Stonehedge list.

Trees at Entrance Quote and sketch will be evaluated by the Beautification Committee and recommendations will be made to the SRI Board by November SRI meeting.

Enforcing Water Restrictions: Watering of lawns is restricted to 1 day a week. Meters should be set not to exceed this and no watering should take place during the day after 9am or evening at 6pm.

Dumpsters: Overloading the dumpsters remains a problem and results in residents leaving trash on the ground next to dumpsters. Residents should follow the posted directions by the dumpsters or take large items to the City dump on Mango Street.

Speeding: Speed limit at Stonehedge is 15 mph and speeders can face fines. The Long Term Planning Committee is investigating solutions.

North gate issues have been resolved.

Wells #49 and #128 are still not up and running properly. Scott continues to follow up with the repairs.

Cameras by entrance and wiring issue was shelved for now and will be investigated by the Long Range Planning Committee.

Unit Sales: If you are planning to sell your Stonehedge home you must notify in writing the office 30 days in advance. A background check and interview must be scheduled before the unit can be sold.

Activity Committee: SRA will officially be called the Activity Committee to avoid confusion between the SRI Board and the Committee. There is just one Board in the park and that is SRI. There appears to be an issue with the Activity Committee having an excess of money, which becomes a tax issue at the end of the year. It was suggested that they spend it or donate it. The discussion that followed was that the committee submit a current financial report to the office and a budget of their estimated yearly expenses. In response to the Concerns that the Activity Committee having an excess of funds a motion was made and seconded that the \$785.00 paid by SRI to the committee be repurposed to support other financial needs in the park. The \$785.00 being a budgeted item resulted in a motion by Terry to table the issue for now. It was seconded by Williams and carried by unanimous vote.

Serving Alcohol for Private Events at Clubhouse: Park Manager will check with our insurance company about liability of serving alcohol and actual cost if additional insurance is needed. Tudor suggested that we do a risk assessment and make an informed decision on the issue since this has nothing to do with selling alcohol.

CPR/Defibrillator Training: Curvin and Kinsey will check into possible training in January 2023.

Board Comments:

Streff: The changes made to the Architectural Guidelines are working out well. The committee meets whenever a resident requests approval for a change. Streff thanked his committee for their input.

Tudor: Questioned whether the Activity Committee had made the revision to their by-law concerning SRI appointing a committee member to a vacant position. The committee response was they are working on it. Tudor also questioned why the committee was not reporting monthly financial reports in a timely fashion. The response from the committee was that the treasurer had resigned and they were regrouping. 2. Tudor wanted an update on the Documents SRI requested from the Shuffleboard Club in order to resume play in the Big Ten. Lynn Casey submitted a final copy of the club approved Constitution, Bylaws and Code of conduct. Williams made it clear that the Board would only look at the document and their decision would be based again only on the documents. George Christman #202 would be notified of the Board's decision. Augie Jesse clarified the starting date of 11/28/22 for league play. The Board also requested the number of members in the shuffleboard club.

Ellingson: Questioned the no vote on the Financial Report. Kinsey responded he could not vote yes on the report because of the discrepancies in the total monies reported on the Activity Committee and Bingo funds.

Residents Remark:

Chuck Musa 167 do the vendors have access to the back gate. Response no clickers are giving to any vendors coming into the park.

Bob Kindig 154 What is allowed in the dumpsters. There are rules posted on the dumpsters.

Williams made a motion to adjourn, seconded by Kinsey approved and adjourned at 10:30 am.

Penny Curvin, Secretary