

Stonehedge Residents Incorporated (SRI) Meeting January 25, 2023 in Clubhouse Main Hall

Meeting was called to order at 9:06, President Williams presiding.

Roll Call: Williams, Ellingson, Elton, Curvin, Thomson, Kinsey, Tudor, Baraniewicz and Streff. Also attending Tony Toscano and a number of residents.

Secretary's Report: Read and approved.

Treasurer's Report: Read and accepted.

Manager's Report: We continue to advertise on Indeed and with Ameritech for candidates to interview for the Park Manager's position. We presently have five candidates to interview.

Notices have gone out to residents regarding SRI Board election and the Meet the Candidates Forum will be held on February 15, 2023.

Activity Committee ballots have gone out and the election to fill positions will take place at the Activity Committee Meeting on February 8, 2023.

Alcohol policy will continue to be worked on by the Board, management, our attorney and our insurance carrier.

Committee Reports:

Rules and Regulations: The Committee has not met yet.

Maintenance, Beautification and Risk Management:

Thomson presented proposals for landscaping at the front entrance \$4225.00, back gate \$1144.00 and for three park benches at a cost of \$526.00 each. The cost will be covered by our reserve fund. Motions were made on each of the proposals and each was approved.

Long Range Planning:

Tudor reported on plans and fund raising for improvements to the Pavillon. When completed the plans will be presented to the residents to vote on. The present fundraiser is a donated 55 inch TV that will be raffled off in February, tickets are \$10.00.

Architectural Committee:

Streff reported that there are many new requests by residents for improvements to their units and that no work can be done until the resident receives approval from the committee. Presently there is an issue with one unit where work was done without approval. The manager will work with the residents to resolve the problem.

Old Business: New dishwasher that was approved for purchase was never ordered. The manager will order the new dishwasher.

New Business:

Alcohol Policy: The issues discussed were primarily liability issues in serving alcohol at Activity Committee functions and allowing alcohol to be served at private parties held in the clubhouse at the request of park residents. These concerns must be discussed further with our attorney and our insurance provider before a policy can be voted on. The interim plan is to remain with BYOB and that all private party requests by residents must go through the park manager.

Storeroom Air Conditioner: The air conditioner must be replaced and three bids are necessary to decide which provider to hire.

Resident Concerns:

Unit 35: Sidewalks need washing

Unit 178: Bicycle rack location. Rack is behind the pool.

Unit 76: Suggested a model be made of the plans for Pavilion.

Unit 214: Organ converted into a coffee bar.

Unit 47: Collecting donations for raffle for Spring Sale

Motion Unit 182: There are chairs in the storage room that need cleaning.

Motion to adjourn by Curvin seconded by Ellingson. Meeting adjourned at 10:50 am.

Penny Curvin, Secretary