

Stonehedge Residents Incorporated (SRI) Meeting December 18, 2024 in Clubhouse Main Hall

Meeting was called to order at 9:03, Susan Williams presiding.

Roll Call: Williams, Curvin, Elton, Baraniewicz, Rice(phone), Thomson, Ellingson, Streff. Also attending Lisa Curry and a number of residents.

Secretary's Report: Three reports were read, the Budget Meeting, SRI November 20, 2024 and Agenda Meeting for December 11, 2024, They were discussed and approved.

Treasurer's Report: Read, discussed and approved.

Manager's Report: Lisa presented her report to the Board and residents.

Old Business: A motion was made, seconded and approved to change the funding of the matching \$250.00 Christmas Decor to the Operating Fund.

Committee Reports:

BMR: The replacement tiles for the pool have been chosen and are up front for residents to view.

New Business:

ARC Requests to Make Additions /Changes: Units 219 and 57 were presented, discussed and approved by the Board.

Maintenance form will remain in use as written notice of what is happening in the park.

Roof Replacement: An advisory group is needed of residents with roofing experience to review the six bids. The bids were sent to Bill Hoffman and Mark Salisbury.

There is a partial warranty on the existing roof until April 2025 that needs to be explored.

Pool Water Refill: options were discussed and a motion was made, seconded and approved to truck in the water to fill the pool.

Pool Fan Replacement: Was tabled for now. The Activity Committee will explore other options.

2025 Schedule of Board Meetings: Will be posted in the Clubhouse.

Community Camera Proposal: Manager Curry reported on the clubhouse camera inspection and the need for additional cameras, moving and redirection of existing cameras at a cost of \$2,153.91. The proposal was discussed and a motion was made to approve. The Motion was seconded and approved by the Board.

Electric Pedestal Replacement: An emergency replacement of a pedestal, not part of the original Weather Chek contract, is a hazard and must be repaired at a cost of \$6,158.60. A motion was made to approve the repair, seconded and approved. The manager will request an estimate from Weather Chek of replacement contract costs for 2025.

With no further comments or questions a motion was made to adjourn, seconded and approved.

The meeting was adjourned at 10:00 am.

Penny Curvin, Secretary.