

STONEHEDGE RESIDENTS INCORPORATED (SRI)

SRI BOARD AGENDA MEETING FEBRUARY 14,2025

The February 14, 2025 Agenda Meeting was called to order at 9:02 am Susan Williams presided.

Roll Call: Williams, Ellington, Curvin, Thomson, Rice, Baraniewicz. Also present was Manager Curry and several residents.

Managers Report:

Agenda Items:

-ARC

-The committee presented 5 requests for change by residents with recommendations for approval. They were reviewed and approved by the Board. Unit requests approved were for units 72, 87, 13 and the trim painting of 189. Unit 189 was tabled pending further information on the proposed change.

-Board Member appointment to fill the vacancy on the Board until the next election in March 2025. Melanie Horaney was nominated, seconded and approved as the new member of the Board. This year there will be 4 positions open on the Board. Three 3 year terms and a one 1 year term to replace the retired Board member.

-Pavillon Results: The Community By-laws require a 75% of all the community interest to approve an amenity change vote. This made the pavillon improvements almost impossible at this time. Therefore, a change of our by-laws is definitely needed. The Board will move forward with a committee to

explore how to make by-law changes. Terry Ellingson will Chair the committee.

-Janitorial: Ted Hebert will be retiring in March after 21 years of service. The Board will be discussing his replacement and sending out to residents the janitorial job description.

-No Parking Signs: The no parking signs proposed for the community were discussed and a motion to approve the signs was made, seconded and approved by the Board. A second motion was made to limit the cost to no more than \$1000.00. It was seconded and approved.

-Additional Stop Sign at corner of Skyline was discussed as a safety issue. A motion was made, seconded and approved to add the stop sign to the ballot for the March Meeting.

-Rules Changes: Changes to the community Rules and Regulations were discussed and will be voted on at the SRI meeting in February. Also discussed was the need to further explore the 5 day parking rule for common areas in the community.

-Universal sod purchase will be available for residents until 2/21/25 with delivery on 3/7/25.

Progress on the Clubhouse Roofing will be discussed at the next meeting.

The back gate arms were repaired by Terry Rice with the assistance of other residents at a cost of \$64.00 saving us the estimated cost of \$1400.00.

Audience Questions: Unfortunately questions by residents not using a microphone were missed.

Unit 19 voiced her concerns about the additional stop sign proposed for a vote.

With no further discussion by Board members or residents a motion was made, seconded and approved to adjourn the meeting.

Meeting was adjourned at 10:22 am.

Penny Curvin, Secretary