

STONEHEDGE RESIDENTS INCORPORATED (SRI)

SRI BOARD AGENDA MEETING

December 12, 2025, Agenda Meeting was called to order at 9:00 am. Cliff Thomson presided.

Call To Order

Roll Call: Thomson, Ellingson, Curvin Absent, Finley-Donohue, Horaney Absent, Huffman, Rice, Tudor, Williams

Agenda

- **Review of Architectural Requests**

- Huffman: Unit 11 New window air conditioner on sun porch east side, remove old a/c on west side and replace siding.
Thomson: Motion to approve, 2nd. Approved by all present, Curvin and Horaney Absent
- Huffman: Unit 72 Add white aluminum shade to existing car port structure
Thomson: Motion to approve, 2nd. Approved by all present, Curvin and Horaney Absent
- Huffman: Unit 125 Paint driveway Medium gray
Ellingson: Motion to approve, 2nd. Approved by all present, Curvin and Horaney Absent
- Huffman: 164 Adding 1x1 concrete pavers to the short side of driveway, 3 feet of added width to driveway. One sprinkler head will need to be moved. Overall width of driveway in this section not to exceed 14 feet.
Ellingson: Motion to approve, 2nd. Approved by all present, Curvin and Horaney Absent
- Huffman: Unit 170 Adding white lattice to the bottom of the house, pest deterrent and decorative skirt.
Finley-Donohue: Motion to approve, 2nd. Approved by all present, Curvin and Horaney Absent

- **Pet Policy Exemption**

- Thomson: We voted by mail for a pet policy exemption for unit 132 a non dog lot for the dates of 12/14 - 12/16.
Thomson Motion to Approve, 2nd. Approved by Thomson, Ellingson, Finley-Donohue, Huffmann, Rice, Tudor. Williams Abstained, Curvin and Horaney Absent

- **Landscape Pest Control:**

- Finley-Donohue: Tru Green contract is ending at the end of December. We requested bids from four companies, Tru Green \$37,279, Barefoot Grass \$42,080, Lawn Bear \$57,960 and Massey \$79,301. The BMR Group reviewed and discarded Lawn Bear and Massey as too high to consider and is recommending that we go with Barefoot Grass.
- Discussion ensued regarding the amount budgeted and the 1-year contract.
- The Board recommends that we reach out to Barefoot Grass and see if they will agree to keep the \$42,080 pricing for two years, as well as have them come to our Board Meeting on 12/17/25 to answer questions from the residents and board.

- **General Park Discussion:**

Thomson: Any follow up on Roof Contract? Curry: It is going back and forth between lawyers for revision. Thomson: Let's make sure we get it back for the December 17th Board Meeting.

Rice: Any update on having the Police Department come out to talk with us? Curry: its on the to-do list
Rice: Inquired about how much money we made from the Aluminum for the ice machine. Curry: \$240 the trailer cost \$40.

Discussion ensued regarding what the rules are for covering the pool. During the cool periods we lose a lot of money not covering the pool and heating it to temperature. Thomson is going to look at revising the Administrative Decision of 2010.

Finley-Donohue: Researched and found out we have an email account available with stonehedgeonthehill.org, which is owned by Stonehedge. I recommend changing the board emails to President@stonehedgeonthe hill.org VicePresident etc. to align with Robert Rules of order and legal requirement on email retention. Recommendation Approved

Tudor: Reminder on December 29th the Pajama Party from 4 to 8 p.m. George Mack and the Saltwater Cowboys are playing. Everyone is invited. BYOB

Ellingson: Will be having a Rules & Regulation Group meeting after the first of the year.

Audience Questions: None

Motion to Close meeting

A motion was made and seconded to adjourn the meeting at 9:30 am.

Jean Finley-Donohue, Secretary