

STONEHEDGE RESIDENTS INCORPORATED (SRI)

SRI BOARD AGENDA MEETING

January 7, 2026, Agenda Meeting was called to order at 9:00 am. Cliff Thomson presided.

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

Agenda

- **General Park Discussion:**

- Thomson: Would like an update on the Roof contract.
 - Curry: Both attorneys are working on it.
 - Thomson: Will follow-up with Attorneys today
- Thomson: It's my intent and desire to change our voting policy within the next 90 to 120 days. I think not voting has a negative impact on us. Right now, we require 75% of the votes to take any action. My goal is to change this rule, as we have many initiatives we want to advance and adjusting the requirements will help us move forward.
 - Discussion ensued with the board members, and all agreed that it should be $\frac{2}{3}$ of all who actually vote.
 - Thomson: It's clear that the entire park needs to approve this. To make any changes, we'll likely need at least 75% approval, so we'll have to start there. That means we'll need a campaign to share information with everyone and build support.
- Thomson: We need to seriously think about speed bumps in the Park. We will put this on the agenda for the January board meeting.
- Thomson: Reached out to the Department of Florida's Landscaping irrigation system, and they sent an email regarding soil samples. I will distribute it to the Board members for review.
- Huffman: Ice machine quote on two :
 - 140 lb. ice with 88lb bin - \$2300 including tax and installation
 - 280 lb. ice with 88lb bin - \$2800 including tax and installation
 - Recommend the 280 lb. machine. We currently have \$2000 from Brass & Aluminum recycle and the return of the old ice machine. Asking the Activities Committee to up with the \$800 difference.

Thomson: Recommend that the Activities Committee discuss it and bring us a recommendation after the meeting next Wednesday

- Finley-Donohue : Have a quote for audio mixer and Mics \$1670. I would like to have it on the agenda for the January Board Meeting.
- Finley-Donohue : There will be a Tech Advisory Group meeting after the January Board meeting.

- **Review of Architectural Requests:**

- Huffman: Unit #38 Replace existing roof membrane with the same. Installing TPO on front sidewalk area and carport.
 - Thompson: Motion To Approve, 2nd, Approved by all
- Huffman: Unit #55 Adding rail on side of ramp to side entrance

- Thompson: Motion To Approve, 2nd, Approved by all
- Huffman: Unit #98 Remove 4 x 6 white brick from under home on driveway side & replace with White PVC wainscotting
 - Thompson: Motion To Approve, 2nd, Approved by all
- Huffman: Unit #207 Update existing concrete with a decorative coating .epoxy & flake in neutral colors
 - Thompson: Motion To Approve, 2nd, Approved by all
- Huffman: Unit #242 Paint exterior unit - repainting Gray on Gray, changing trim to Blue.
 - Thompson: Motion To Approve, 2nd, Approved by all
- **Notices**
 - Finley-Donohue : There will be a Tech Advisory Group meeting after the January Board meeting.
 - Ellingson: A resident has requested a rules committee meeting. We will be having one on Monday January 12th.
 - Thomson: Looking for volunteers to help with repairing the nativity set.
 - Thomson: Looking for a volunteer to meet with Lisa and review the Birthday/Anniversary List to make sure it is up to date. Ie: remove residents that have moved from the park
- **Motion to Close meeting**

A motion was made and seconded to adjourn the meeting at 9:45 am.

Jean Finley-Donohue, Secretary