

Stonehedge Residents Incorporated (SRI) Meeting 21 January, 2026
Main Hall Club House

The January 21, 2026 SRI Board Meeting was called to order at 9:00 am. Cliff Thomson presided.

Pledge of Allegiance and Invocation

RollCall: Thomson, Ellingson, Curvin, Finley-Donohue, Horaney, Huffman, Rice, Tudor, Williams also present Manager Curry.

Secretary's Report:

Williams: Motion to waive reading of January 7, 2026 Agenda Meeting, December 17, 2025 Board Meeting, December 12, Agenda Meeting and the November 19, 2025 Budget Adoption Meeting Minutes and Board Meeting Minutes for this meeting only, to approve those listed above as written, unless anyone on the board has changes.

Tudor 2nd, All Approved

Treasurer's Report:

Horaney: any questions from the board on the November Financial Report. No Questions

Thomson: Motion to Approve November Financial Report

Curvin: 2nd. All approved

Horaney: Read, discussed and Approved December Financial Report

Horaney: We have a \$27,333.97 loss for 2025. This loss is applied to our current prior year account.

Horaney: Motion to take the \$27,333.97 from the \$53,000 Spectrum Rebate Check and apply it to the current prior year account.

Williams: 2nd All Approved

Manager's Report: Read and discussed

Curry: Does the board have any questions on the Completed Reserve Study? No Questions

Thomson: Motion to Approve Reserve Study

Williams: 2nd, All Approved

Thomson: Corporal Kevin Smith from the Tarpon Spring PD will be here at the next Board Meeting February 25.

Curry: Ice Machine we have a new quote \$2438.69. We have \$500 from the Activity Committee and \$1156 from aluminum & can recycling. That leaves \$783 plus \$200 - \$300 for installation.

Horaney: Motion to take the \$783 plus Installation from the Spectrum Rebate Check.

Ellingson: 2nd, All Approved

President's Report: Thomson: Discussion concerning back wall out front that was hit.

Thomson requested that Curry get bids on removing the wall and fixing the wall.

Thomson: Still interested in pursuing speedbump. Discussion ensued. Thomson will research and have something for the next Board Meeting.

Thomson: This summer approved temporary dog walking areas at the end of Parkview and Druid Circle. We received numerous complaints. As of tomorrow January 22, we will be going back to the dog walking policy in the rules & regulations.

Committee/Advisory Group Reports:

Finley-Donohue: Working with the Tech Advisory group on migrating all board emails, to @stonehedgeonthehill.org.

Review Architectural Applications:

Huffman: Motion to approve Unit 121 to change rear window of shed to 36x24, change entrance door to 72x80 and install mini Split. Discussion ensued.

Williams: amend Motion that if the work has already been done to implement the \$500 fine.
Tudor 2nd, All Approved

Huffman: Motion to approve Unit 211 (1) Replace front steps, add threshold and put in a 5ft wide sidewalk. Replace front door & porch decking. (2) Widen driveway 30 inches, remove and replace existing posts. Discussion ensued.

Thompson: Motion to approve the widening of the driveway, and per recommendation to the Architectural Committee put the walkway on hold pending further investigation.

Finley-Donohue: 2nd, All Approved

Old Business -Discussion/Action Items:

Roof Replacement: Thomson: We have been in contact with both attorneys. We do have an additional revision coming from RoofTech back to our attorneys. We will be presenting that to our attorneys to continue to move forward. So, hopefully we'll hear more soon.

Pool Cover/Closure Policy: Thomson: Revised the Pool Closure Resolution. Will be sent to Attorneys for review. Motion to approve this on a temporary basis, depending on the Attorney's review.

Tudor 2nd, All Approved.

Shuffle Screen: Thomson: Received proposal for new Shuffle Board Screening, discussion ensued. Decision to table until next board meeting to gather more information.

New Business - Discuss Action Items

Club House Sound System: Finley-Donohue: Worked with an audio professional to come up with a solution for Zoom using the club house speaker system. Discussion ensued.

Finley-Donohue: Motion to approve bid of \$1668.27 to purchase Allen & Heath ZED60-14FX Mixer, 4 Shure CVG12DRS-B/C 12" gooseneck microphones and Sure 25' cable.

Williams: 2nd and All Approved

Tree Trimming at Pond: Curry: Received a quote from Joe Lehman for \$1400 to remove branches from hanging on the wire. I have reached out to Duke Energy to do this for free and would like to Table until we hear from Duke Energy.

Timed Open Gate: Thomson: Approached by resident about the gate. They talked with a service person last time they were here and found out that we have controls to time the gate so the back iron gate would not open and close every time a vehicle went through, and just use the flapper gate as our controlling mechanism. Discussion ensued. Board will get back to Curry on this.

Open floor Comments & Concerns:

Multiple questions and concerns were addressed.

Announcement:

Thomson: Don't forget the Talent Show Sunday the 25th at 3:00pm

Adjourn: A motion was made and seconded to adjourn the meeting at 10:35am..

Jean Finley-Donohue, Secretary