

SRI-STONEHEDGE RESIDENTS, INC.
MARCH 27, 2013, BOARD OF DIRECTORS MEETING
CLUBHOUSE MAIN HALL

The March meeting of the SRI Board of Directors convened at 9:00 a.m. in the Clubhouse. Richards is presiding. The Pledge of Allegiance was recited and invocation offered by Ron Curvin. Richards noted and thanked the SRA Board volunteers and all event volunteers for all their efforts and functions that were held during the month. Richards welcomed Lucas and Dunstall back on the board and presented Edwards and Curvin as new members to the board.

RECOGNITION OF NEW RESIDENTS: No new residents were in attendance.

MEMBERS OF THE BOARD PRESENT: Roll Call: Richards, Edwards, Lucas, Kinsey, Horaney, Mosher, Dunstall, Curvin and Casey present resulting in establishment of a quorum.

SECRETARY'S MINUTES from FEBRUARY BOARD MEETING: There being no corrections or additions Lucas made a motion to approve the minutes, seconded by Edwards. Roll call vote, All yes. Richards stated that the March 25, 2013, Agenda Meeting Minutes have been approved via email and are on file in the office.

TREASURER'S REPORT presented by LUCAS: There were no corrections or additions to the report. Kinsey made a motion to approve, seconded by Dunstall. Roll call vote, All yes.

The PARK MANAGER'S REPORT presented by TONY TOSCANO:

a. City watering restrictions posted and will be listed in the Beacon .

b. City will pick up bulk items and chemicals on April 14, 2013. Bring to shed on the 13th.

c. TREE PLANTING: There will be approximately 18 to 20 palms planted and it should arrive sometime next week. There will be a 2 for 1 sod sale. Anyone interested talk with Tony.

d. ROAD REPAIRS: We are still waiting on final bid and a customer job listing so the board can view work they have already done.

e. MEN'S BATHROOM RENOVATION: The tear out for renovation should be after Memorial Day.

f. RETAINING WALL: Permits are in and it is scheduled to begin in 2 to 3 weeks.

g. NEW WELL at 162: It is done and the electric will be completed next week. A timer has been installed to stop watering from 6 p.m. to 8 a.m.

h. GENERAL PARK UPDATE: Twelve (12) homes have SOLD since January. Toscano asked that residents follow rules especially TRASH and RECYCLE bins stored in shed not on carport. Be sure to pressure wash or paint if your unit is in need and maintain your lawns.

COMMITTEE REPORTS:

a. Rules and Regulations: Dunstall reported that there will be a committee meeting on April 3, 2013. New members listing and phone number have been posted.

b. Risk Management and Park Beautification: Mosher stated that Turfco will put in flowers and what is needed to brighten up our front entrance and trimming will be done. He also noted that the handles have been replaced at the pool area.

c. Long Range Planning: Edwards stated that he contacted past committee members and all agreed to serve. They will schedule a meeting in the near future.

OLD BUSINESS: Richards gave thanks to Sami Mehmed for his work on updating our website. It is UNDER CONSTRUCTION and should be ready to access soon.

The Memorial Walkway signup sheets are at each table if residents are interested. Toscano will find out what is the minimum order that is required to start the project and will give update when available.

NEW BUSINESS: The AED (Auto External Defibrillator) is approximately \$1500.00. Kinsey made a motion to purchase the AED system from the Red Cross at a cost of \$1500.00 plus shipping seconded by Mosher. Kinsey interjected that the Park will have a person certified and then they can instruct residents.

Richards gave a special thank you to Paul Goldey for his service on the SRI Board.

OPEN FLOOR for COMMENTS and/or CONCERNS: Issues regarding watering restriction, questions on the low income housing project - fencing or shrubbery, and concern on parking during the road resurfacing proposed project. A resident gave approval on micro surfacing that was done in Naples area.

ANNOUNCEMENTS: Easter Sunrise Service will be at 7:00 a.m. instead of the 6:30 time. The Pancake Breakfast will be April 6, 2013, Ladies Luncheon will be April 10, 2013, at Capt. Jacks and the Snow Bird Party will be April 3, 2013.

THERE being no further business Lucas made a motion to adjourn at 9:45 a.m.

LOIS CASEY, Secretary