

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

DECEMBER 17, 2014

The December meeting of the SRI Board of Directors convened at 9:00 a.m. with President Richards presiding.

The Pledge of Allegiance was recited and Invocation was given by Lillian Postlethwait.

New residents David and Barbara Baren residing at Unit 67 were introduced and welcomed to Stonehedge.

President Richards thanked the many volunteers for all the December decorations and functions on behalf of the SRI Board. The President also thanked Don and Gladys Edwards for the beautiful pointsettias for the Walk of Life.

Board Members Present: Richards, Edwards, Lucas, Collier, Curvin, Ellingson, Dunstall (via tele conference), Casey.

Board Members Absent: Kinsey.

Management Present: Tony Toscano.

There were 7 board members present, one board member via teleconference and 83 residents in attendance.

Secretary's Minutes from November Budget Adoption Meeting: The minutes for the meeting were read by Casey and there being no corrections or comments Lucas made a motion to approve, seconded by Ellingson. Roll call vote: All "YES". We have a vote.

Secretary's Minutes from November Board of Directors Meeting: The minutes for the meeting were read by Casey and there being no corrections or comments Collier made a motion to approve, seconded by Ellingson. Roll call vote: All "YES". We have a vote.

President Richards stated that the agenda minutes for December have been approved via e-mail and are in the office for viewing.

Treasurer's Report: Lucas gave the report. There being no corrections or comments, Ellingson made a motion to approve, seconded by Edwards. Roll call vote: All "YES". We have a vote

Manager's Report: Park manager, Tony Toscano told the residents that the sidewalk cleaning is complete. General Park Maintenance such as the palms that are dead will be replaced and we have two (2) companies bidding on the railings at the mailbox area. He informed the residents that four (4) wells are in need of servicing. Two (2) wells have already been repaired and the other two (2) will be addressed after the first of the year. Toscano went on to address the issue of violations within our Park. He asked that you read over the rules and follow the guidelines set by the park. He told the residents that he will be more diligent in keeping this at the forefront for the coming year in order to keep our Park beautiful. He doesn't want to have to send 1st and second notices. Please take a look around your property and be sure there are no violations as this will aid him in his ride around report. Toscano remarked about the 2,000 feet of new piping, the road project, the Walk of Life, and all the issues of 2014 and told the residents that not a lot is planned for 2015. He ended by thanking everyone for making a big difference in our Park this year.

COMMITTEE REPORTS:

Rules and Regulations: Chairperson Dunstall had nothing to report at this time.

Risk Management and Park Beautification: Chairperson Curvin stated that there was no scheduled meeting for this month. He told the residents that the picnic area and shelter were being considered as to how to better utilize the area and asked for any suggestion residents might in that regard.

Long Range Planning: Chairperson Collier had nothing to report at this time.

Old Business: President Richards announced that we are ready for the new lawn maintenance and pest control companies to start the New Year. The two companies will work together to keep our lawns looking good and working on problem areas. We are anticipating a better year going into 2015. The president

reiterated that the sidewalks are cleaned but in order to keep them looking their best please inform vendors/contractors/guests not to park their vehicles on the walk area as this only marks them from the road dirt on the tires.

- 3 -

New Business: President Richards informed the residents that two (2) new corded microphones have been purchased for the clubhouse. He stated that the benches for the shuffle board court are in need of refurbishing and we are looking into a volunteer to do the work and the cost involved. President Richards announced that SRA will purchase a new basketball hoop and ball for our residents to use. Board member Curvin stated that this should be complete by the end of the week. Friendly bantering ensued. The coffee urns for use in the clubhouse are said to be lacking so Board member Kinsey volunteered into checking them and cost after the first of the year. President Richards stated that we currently have five. The president again thanked the volunteers for the lights and Tony and Shannon for doing the lighting at the front entrance but stated that SRA has reported there are many strands that are not working and we need to do something. A committee of SRA and SRI will be established to work on a plan for lights possibly utilizing a plan that was submitted earlier. To be announced after the first of the year. Resident compliance was addressed by the president as he told the residents that we will be monitoring unlicensed vendors in the park and all violations. He reiterated that Toscano will step up on this as promised.

President Richards opened the floor for resident concerns or comments: Mary Alice Gebo, Unit #95, stated that she has received many calls in regards to Channel 95. It seems that the problem in occurring only on the newer television units not the older ones. Toscano has contacted Brighthouse on this matter. Joe Massoud, Unit #193, stated that he has received a bid from ARS to replace is heating and air conditioning and wanted to know if he needed a change form to submit. Yes, as it is a different type of system and the president asked to be sure they were licensed and a permit issued. Mr. Massoud went on to address the benches and told the residents that he refurbished two in this carport area and they can be done economically and parts can be obtained at Home Depot. President Richards thanked him for this information. Sue Richards, Unit #39, wanted to acknowledge Marsha Hughes for her work on the ladies luncheon. George McBee, Unit #233, asked if the board would consider putting in a dimmer switch for the kitchen lights as they reflect out into the main hall and it is

bothersome when we have a function. Penny Curvin, Unit #12 stated that as to date we do not have a volunteer for January coffee. If we do not get a volunteer then coffee will not be served. She also announced that the 15th of December was the deadline for SRA board elections.

- 4 -

President Richards ended the meeting wishing everyone a VERY MERRY CHRISTMAS and HAPPY NEW YEAR and safe travel to all.

Board member Casey made a motion to adjourn the meeting, seconded by Collier at 9:40 a.m.

Respectfully Submitted,
LOIS E. CASEY, Secretary