

SRI-STONEHEDGE RESIDENTS, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2014

The February meeting of the SRI Board of Directors convened at 9:00 a.m. in the main clubhouse with President Richards presiding.

The Pledge of Allegiance was recited and invocation was given by Joyce Lester.

A moment of silence was observed for Larry and Mary Ann Anselmino's family.

President Richards thanked SRA for their activities this past month (ex. Couples luncheon, Valentines Dance, Men and Ladies Lunch, Pancake Breakfast and the 50th Golden Anniversary Celebration). He thanked the chairperson and all the many volunteers. He stated that the Fashion Show Lunch was today and the proceeds going to the Bingo Fund.

President Richards announced that he wanted to make a statement as a support to Penny Curvins statement at the SRA meeting. He said, "The events and activities that take place in the clubhouse have the support, or are sponsored by the SRA and /or the SRI. Chairpersons for events are volunteers and are fellow residents, deserving respect from all. Questions, concerns, or issues with respect to these events, are to be submitted in writing and with a signature, to the SRA or SRI. Submissions without signatures are disregarded and discarded. SRI and SRA are proud of the activities and of the volunteers who contribute to our park".

There were no new residents present at the meeting. President Richards did welcome Phil and Lee Dailey and wished Lee well and said our prayers are with them during this time and we hope for a good recovery.

ROLL CALL:

Board members Present: Richards, Kinsey, Lucas, Horaney, Mosher, Dunstall, Curvin and Casey.

Board members Absent: Edwards.

We have established a quorum.

SECRETARY'S MINUTES FROM JANUARY: The minutes were read by Casey and there being the correction of adding Dick Elton to the sign committee he asked for a motion to approve. A motion to approve was given by Dunstall, seconded by Kinsey. Roll Call vote; ALL YES. We have a vote of approval.

President Richards announced that the February Agenda Minutes have been approved via e-mail and are in the office for viewing.

TREASURER'S REPORT: Lucas presented the report to our residents. There being no corrections or comments, Kinsey made a motion to approve, seconded by Casey. Roll Call vote: ALL YES. We have a vote of approval.

President Richards announced that this would be the last meeting for Board Members Horaney and Mosher and that Kinsey is intending to run for another term. He thanked them for their time and efforts on the Board.

MANAGER'S REPORT: Toscano began by apologizing to the residents present in the clubhouse for his comments on the Valentine decoration hanging.

Toscano informed the residents that the New Well at the garage area is in the final inspection stage and informed us that Haney had to dig 15 feet lower after the first test and we have had good results with the water samples showing 2 days clear and he is hoping we can get to 3 days. He informed the residents that we cannot go much deeper due to the possibility of hitting salt water. The timers are still being installed and he will try harder to get them finished. Toscano stated that 29 stumps are scheduled to be removed.

Toscano stated that the tables will be delivered on Friday for the carport sale. He informed the residents that the Phone Book will be out today approximately 100 copies available with more being printed. He stated that the first submission of bricks are in for the Walkway of Life.

Toscano announced that in regards to the ballots for SRI election please send in the corrected one.

President Richards asked residents to be vigilant in regards to watering as we use 4.2 million gallons a month. Please water on your designated day and check timers for proper operation and check sprinkler heads as this will help tremendously.

COMMITTEE REPORTS:

Rules and Regulations: Board member Dunstall had nothing new to report at this time.

Maintenance, Beautification and Risk Management: Board member Mosher had nothing to report at this time.

Long Range Planning: Board member Edwards was absent with President Richards announcing that he has been hospitalized.

OLD BUSINESS: President Richards stated that the Front Sign is still being addressed. He asked chairperson of the Sign Committee Curvin to bring the residents up to date. Curvin told the residents that a committee has been working on a design and asked board member Casey to explain what they are doing to date. He then announced that if any resident sees a sign that they think would be nice for our park please feel free to tell him or the committee as all

Suggestions are welcomed. Casey then explained that they are working with Site Essentials a sign company and currently seeking a bid for a new reface of our current sign with plastic and a new sign made from recycled plastic with engraved lettering. The committee is currently waiting to receive this proposed bid. She announced that when they know more they will inform the board and our residents.

NEW BUSINESS:

President Richards told the residents that Insituform Tech., LLC., has hired a subcontractor API to clean and televise our drains and asked Toscano to bring the residents up to date. Toscano responded that we are a week behind due to communication failure. He stated that there are 3 areas that need to be addressed. The first by units 66-80 needs an access point to raise the manhole to ground level, then there is a break in the line by units 154-155 and they can line this area with their product. There is a 40% collapse. When the concrete was dug they found a sewer line on top of the drain and due to the angle when it was installed it crushed the drain line. The third issue is at Skyline and Bamboo. The drain from Azalea to Skyline has many bends causing a bottleneck. The board decided to reroute the line to go past Bamboo and there will be 2 manholes for access points and feels this will cure 99% of the bottleneck issue. Next week they will televise and clean and then they can start the lining. This project will be complete in approximately 1 month.

Ameri-tech Contract: President Richards stated that we are negotiating a new contract. He gave a timeline to update our residents. In 2006 we had a contract and it has since been rolled over and now Ameri-tech wants a new contract with a proposed 5 year term. President reviewed the new contract and many questions and concerns needed to be addressed and some clarification. The Executive Board sat and reviewed the contract and suggestions by our attorney. We reached an agreement on Friday at the Agenda Meeting. We will have a 2 year term contract with a 10% increase. There is a 60 day NO CAUSE clause, signature requirements clause, a NO SOLICITATION clause to protect Shannon and Ted and a HOLD HARMLESS clause which is not uncommon in the industry. We tried to change the Hold Harmless clause but Ameri-tech would not negotiate on this particular item. We contacted our insurance carrier and we have coverage. President Richards then asked for a motion to approve the contract. Board member Kinsey made a motion to approve the contract with Ameri-tech, seconded by Lucas. President Richards then asked the residents if they had any questions or comments on this contract. None were cited. Roll Call vote: ALL YES. We have a vote of approval.

OPEN FLOOR FOR COMMENTS OR CONCERNS: Joyce Lester Unit #192 asked if the flooding on Parkview was part of the contract. Toscano said it will be addressed with the road that a bid to repair was included.

Sue Richards Unit #039 thanked the board for all its work on the new contract and road/drain line projects. Joe Massoud Unit #193 asked if the lawn cutting crew does trimming of the trees, raking, and limb pick up. Toscano stated that is our responsibility that they do it 4 times as stated in our contract but not on a bi-weekly basis. Ray Casey Unit #243 asked Toscano to review and announce to residents the schedule for watering and the regulations as well. Toscano briefed our residents again. President Richards wanted to alert the residents of a utility bill scam and informed them that it was posted on the back board.

ANNOUNCEMENTS: Penny Curvin announced that they need help after the meeting to set up for the Fashion Show Lunch. Lynn Dunstall announced that they are asking for Spring Fair raffle baskets and said they would be appreciated. She announced that on March 30, 2014, there will be a Dance & Show with the Canadians. President Richards announced that a **SPECIAL MEETING** will be held this Friday, February 28, 2014, at 10:00 a.m. in the clubhouse with the board members and Insituform Tech., LLC., to bring us up to date with the current road/drain line project and any resident guest is welcome.

There being no further business or announcements Horaney made a motion to adjourn at 9:55 a.m.

There were 93 attendees at this meeting and 1 dog (Blitzen).

Respectfully submitted,

LOIS E. CASEY, Secretary