

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETINGS, Clubhouse Main Hall
Wednesday, April 26, 2017

The Board of Director's meeting was called to order at 9:07 a.m., President Casey presiding. **Roll call:** Officers present: President-Casey, VP.-Ellingson (*via phone*), 2nd VP.-Tudor, Treasurer-Thomas, Secretary-Elton. Directors present: Dunstall (*via phone*), Kinsey, Lester, Lucas. Quorum established. Also present: Park Manager Toscano.

Board Agenda Minutes for April 21st are available in the office.

Secretary's Report: Secretary Elton read the Minutes for March 29, 2017. Motion to approve by Lester, Lucas-second. **Motion unanimously approved.**

Treasurer's Report: Report presented by Treasurer Thomas. Motion to approve by Lucas, Tudor-second. **Motion unanimously approved.**

Committee Reports: Casey noted that committee reports will be quarterly unless a meeting is current. Lucas reported having an organizational meeting of the Maintenance Committee on April 11, 2017. Full-time Committee members will be driving through the Park over the summer looking for lawn stress etc.

Manager's Report:

- Yard issues: (21) sprinkler issues discovered and fixed by Manager Toscano.
- The golf cart batteries (which lasted 6 years) were replaced.
- Summer maintenance help is needed. Approximately 58-60% of residents leaving for the summer. Any residents wishing to help with maintenance for snowbird properties would be appreciated.
- Camera for the pool has not been ordered yet.
- The speed report was presented (on file).
- Snowbird forms need to be filled out.

Old Business:

- Three bids for Reserve Study for 2018 Budget with GAB Robbins having the best bid of \$2800-\$3000. Motion to approve to contract with GAB for \$2800-\$3000 by Lucas, Kinsey-second. **Motion unanimously approved.**

New Business:

1. Speed hump alternatives presented by Elton: rumble strips, and signage.
2. (SRA) **Activities Committee** funding of \$795 presented. Motion by Kinsey to pay \$795 for 2017 and 2018 then a review to determine if this will continue. Lester-Second. Roll call vote: Casey-yes, Dunstall-yes, Ellingson-yes, Kinsey-yes, Elton-no, Lester-no, Lucas-no, Thomas-no, Tudor-no. **Motion fails.**
3. Motion by Ellingson to fund (SRA) **Activities Committee** \$795 for 2017 and beyond annually. Elton-second. Roll call vote: Casey, Dunstall, Ellingson, Elton, Lester, Lucas, Thomas-yes. Kinsey-no. **Motion approved.**

4. (SRA) **Activities Committee** request to change banks. Motion by Elton that SRI will work with (SRA) Activity Committee and Ameritech to establish a new account and transfer funds from Sun Trust Bank to BB & T. Lester-second. **Motion unanimously approved.**

Comments and Concerns from Residents on Agenda Items:

- Why is Ameritech involved in (SRA) **Activity Committee** transfer of funds? Paperwork
- What are the issues needing a pool area camera? Security, Safety
- Concern about noise generated if we use rumble strips.
- Should two signers for (SRA) **Activities Committee** checks be required? Yes
- Are resident's guests allowed at pool? Yes

There being no further business, Lucas made a motion to adjourn at 9:40. Elton-second.

Susan C Elton
Secretary