

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 28, 2018**  
**Clubhouse**

The Board of Director's meeting was called to order at 9:00 a.m., President Ellingson presiding. **Roll call:** Dunstall, Ellingson, Elton, Heinitz, Kinsey, Lucas, Streff, Thomas- present, Tudor present-by phone.. Quorum established.

**Board Agenda Minutes** for March 2018 are available in the office.

**Secretary's Report:** Secretary Elton read the Board Minutes for February 28, 2018. A motion was duly made and seconded to approve. Motion unanimously approved.

**Treasurer's Report:** Treasurer Thomas read the financial report. A motion was duly made and seconded to approve. Motion unanimously approved.

**Committee Reports:** Committee reports will be quarterly unless a meeting is current. Committee Chairpersons and members names are on file in the office and in the Beacon Newsletter.

- a) **Rules and Regulations-Chair Dunstall** reports a meeting scheduled for 10 a.m. in the craft room as posted.
- b) **Maintenance, Beautification, Risk Management,... Chair-Streff** reports he will schedule a meeting in the fall and asks residents to report any problems that need correcting, and specifically watch for safety issues such as trip-hazards on sidewalks, etc.
- c) **Long Range Planning, Chair-Heinitz** reports he will schedule a meeting in the fall.
- d) **Architectural, Chair-Kinsey** reports the committee handles mostly routine decisions. Meetings schedules as needed.
- e) **Budget Committee, Chair-Thomas** reports he will schedule a meeting late September for 2019 Budget preparation.

**Manager's Report:**

- Tony reported various upcoming projects including road sealing, roof replacement, clubhouse floor/grout cleaning, and sonar scheduled for locating water leaks.
- Water will be shut off on Monday for repairs for units 80-91 and 104-115 from 9:30-12 approximately. Residents will be notified door to door.
- Kinsey will be in the office on 4/2/2018 @ 9:00 a.m. for residents to update snowbird forms, change house keys etc. He will stay later if necessary.
- Under beautification, 36 homes need washing or painting of facia or trim etc.
- There are 14 bills delinquent for irrigation repairs etc.
- Friday, April 13 is Shannon's last day. Our new employee will be Guillermo Castanada who is well qualified. His nickname is Bill C. He will start next Monday.
- The Activity Committee will supply cake and donuts at Wednesday coffee to wish Shannon well and to thank him for his all his work the past nine years.

**New Business:** A motion was made and seconded to pay severance to Shannon Rushka in the amount of \$2350. Roll call vote: Dunstall, Ellingson, Elton, Kinsey, Lucas, Streff, Thomas, Tudor-yes. Heinitz-no. Motion approved.

President Ellingson addressed a rumor as being false and encouraged residents to please verify with a Board member if you hear a rumor. If you have questions or concerns, send a signed letter to the Board for consideration. Ellingson expressed appreciation for resident input; and Stonehedge is known for being a great place to live with reasonable fees. Residents were also encouraged to have a good time, don't complain, be happy.

**Comments and Concerns from Residents:**

Question about the financial report account names. Thomas and Lucas explained the labels.

**Announcements:** Announcements of upcoming events at the clubhouse were presented.

There being no further business, a motion was made and duly seconded to adjourn at approximately 9:40.

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Susan C Elton  
Secretary