

Stonehedge Residents Incorporated (SRI) Meeting December 20, 2023, in Clubhouse Main Hall

Meeting was called to order at 9:06, Susan Williams presiding.

Roll Call: Williams, Curvin, Elton, Baraniewicz (phone), Fafara (absent) and Thomson, Tudor (phone), Ellingson, Streff. Also attending Maryanne Aiello and a number of residents.

Secretary's Report: Read, discussed, and amended to include Unit 197 requested permission for a visiting dog and it was approved.

Treasurer's Report: Read, discussed, and approved.

Manager's Report: Maryanne presented her report to the Board and residents.

Committee Reports:

ARC will have a meeting on January 17, 2024, to further discuss the resolution, procedures and guideline for formation of an ARC Committee by the Board.

The Beautification Committee will meet on January 10, 2024.

New Business/Action Items:

Loan Fund CD Closing: A motion was made and seconded for the closing of our CD. The money will be used to supplement the cost of the emergency replacement of 19 pedestals. Motion carried.

Clubhouse Water Fountain Replacement: Replacement bids were discussed, and a motion was made and seconded to purchase the Bottle Filler Model and was approved.

The ARC-reviewed requests for changes by residents were submitted to the Board for their review with the recommendation for Board approval. One request was tabled for further review. Unit 22 was approved, and 13 resident requests were approved at the December Agenda Meeting.

Committee Name Changes: Florida Law requires that Committees be created by resolution of the Corporate Board. Committees in the park do not make rules and can therefore, become Advisory Groups. The ARC and Activity Committees would need to be created by resolution by the Board.

Proposed Pavilion Improvement will be on the ballot at the Annual Meeting in March and must be approved by a two-third vote by the residents.

2024 SRI Election: The election will take place at the Annual Meeting on March 13, 2024. There are four positions available.

With no further comments from the Board or residents, a motion was made and seconded to adjourn.

The Meeting was adjourned at 10:28 am.

Penny Curvin, Secretary