Stonehedge Residents Incorporated (SRI) Meeting May 24, 2023 in Clubhouse Main Hall Meeting was called to order at 9:06, Cliff Thomson presiding.

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

Secretary's Report: Read and approved

Guest Speaker Steve Haney gave background on parks wells(13), maintenance and need for replacement. A discussion followed with questions from Board Members and residents.

A discussion and motion was made and approved for replacement of the well at 238.

<u>Treasurer's Report:</u> Read by Thomson and accepted.

<u>Manager's Report:</u> Maryanne presented her report to the Board and residents.

Committee Reports:

Rules and Regulations: Chairperson requests written requests from Board and/ or residents of concerns or proposed changes to current rules and regulations in order to schedule a meeting of the committee in the fall.

Maintenance, Beautification and Risk Management: Thomson Discussed the removal of dead trees at front entrance, spacing of remaining trees and the lack of warranty and cooperation by the company that supplied and planted the trees.

Long Range Planning: Tudor stated that the committee is working on a proposal of changes to the Pavilion for residents to vote on at the Spring Meeting.

Budget Committee: Elton announced that volunteers are needed for the committee.

New Business/Action Items.

Pool Update: Triangle continues to treat the copper in the pool and reported that the copper in the pool ruined the pool vacuum pump and it has to be replaced. Discussion followed and motion was made and approved to replace the vacuum pump.

Updated facility signs were discussed and approved

Changes to the Request to Make Additions/Changes Form were read and discussed and a motion to approve was made and seconded motion was approved.

Pressure Washing of sidewalks was tabled for further discussion.

Animal and Critter Trapping was tabled for further discussion.

Open Floor:

Unit 209 Resident requested that the no exit sign on Azalea be moved to the beginning of Azalea so the visitors are aware they can not exit the park before getting to the gate.

Unit 4 Resident stated that Cody's walkway sidewalk is deteriorating and is a safety hazard.

Motion to adjourn was made by Ellington and seconded by Fafara. Meeting adjourned at 10:10 am.

Penny Curvin, Secretary