

Stonehedge Residents Incorporated (SRI) Meeting November 15, 2023 in Clubhouse Main Hall

Meeting was called to order at 10:03am, Susan Williams presiding.

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

Secretary's Report: Read, discussed and approved.

Treasurer's Report: Read, discussed and approved.

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

Committee Reports:

Rules and Regulations Committee: A meeting to be scheduled for January 2024

New Business/ Action Items:

Electric Pedestal Replacement:

19 Pedestals are in urgent need of replacement. 8 2G, 3 3G and 8 4G pedestals. A Discussion followed including quotes for the pedestal replacements, expediency and use of Loan Fund monies to supplement the Reserve Fund to cover the cost of replacement of the 19 pedestals. A motion was then made to use Weather Chek for the replacement of the 19 pedestals and use of Loan Fund monies to supplement the monies in the Reserve Fund. This motion was amended to include replacing the Loan fund monies used at 0% interest rate. The motion was seconded and approved.

Fertilization/Pest Control: Discussion followed about the condition of the lawns and that the conditions are based on the drought. Quotes were present on lawn services discussed and a motion was made to continue to use True Green Services and was seconded and carried.

Visiting Dog Request was discussed and a motion to approve was seconded and approved.

Architectural Matters were discussed and the committee will be working on a Resolution for the committee, guidelines and procedures. There will be a moratorium on all requests until the issues are finalized.

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

The Meeting was adjourned at 11:58 am.

Penny Curvin, Secretary