Stonehedge Residents Incorporated (SRI) Meeting October 25, 2023 in Clubhouse Main Hall Meeting was called to order at 9:03am, Susan Williams presiding.

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

<u>Secretary's Report:</u> Read, discussed and approved.

<u>Treasurer's Report:</u> Read, discussed and approved.

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

Committee Reports:

ARC Committee: Request by Fafara that the committee have a meeting.

Action Items:

Fall tree Trim: Tree trim for trees along the south fence line at a cost of \$350.00 - \$400.00 was discussed a motion was made to approve was seconded and approved.

Palm Tree trim of approximately 190 trees was discussed at a cost of \$8,500- \$9,000.00 with an additional \$750.00 for removal of debris from the park. A motion was made and seconded to approve. Motion carried with one no vote.

Yearly replacement of mulch at front entrance at a cost of \$200.00 for 70 lbs of mulch. Replacement was discussed and a motion was made and seconded to approve the purchase. Motion was approved.

Audience Questions:

Unit 76 suggested we bring in a speaker from the State to help resolve the issue about replacing grass with stones.

Unit 214 will there be enough money in our reserve funds to cover the cost of replacing the roof and projected expenses in 2025 for the pool. We expect the expected expenses to be covered by the reserves by 2025 and 2026.

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

The Meeting was adjourned at 9:38 am.

Penny Curvin, Secretary