

Stonehedge Residents Incorporated (SRI) Meeting

September 27, 2023 in Clubhouse Main Hall

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

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

Secretary's Report: Read, discussed and approved. The proposal to not read the minutes was overruled by a show of hands by the residents present.

Treasurer's Report: Read, discussed and approved. The proposal to not read the report was also overruled by a show of hands by the residents present.

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

Action Items:

Architectural Committee form changes were explained, discussed and a motion was made and changes were approved.

The Roof Committee of experienced residents was approved and Streff will chair the committee.

Truck Use Policy was presented, discussed and approved. Entrance and Park Signs were presented, discussed and the purchase approved.

Pool Resurface quotes were presented, discussed and a motion and second was made to go with The Pool Works proposal and the motion carried.

No committee reports

Motion to adjourn was made by Ellington and seconded by Fafara. Meeting adjourned at 10:20 am.

Penny Curvin, Secretary