

Stonehedge Residents Incorporated (SRI) Meeting

January 31, 2024 in Clubhouse Main Hall

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

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

Secretary's Report: Read, discussed, amended to correct the date of Annual Meeting to March 13, 2024 and approved.

Treasurer's Report: Read, discussed and approved.

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

Committee Reports:

ARC continues to discuss the resolution, procedures and guideline for formation of an ARC Committee by the Board.

BMR Advisory Group: will be addressing issues with the area in front of mailboxes, tables in the pool area, workday on 2/23/24 and lady's bathroom renovation.

New Business/Action Items:

ARC Requests for Additions/ Changes were submitted for review and approval. The applications were discussed and approved for units 26, 42, 132 and 142.

Activity Committee increase in the price of event tickets was tabled until the next meeting for further discussion. Event ticket prices will remain at \$10.00.

Ameritech Payroll Check Signing Change request for a change from two Executive Board signatures to one on checks was discussed and a motion to retain current practice of two signatures on checks was seconded and the motion approved.

The Park Manager was authorized by the board to work with Ameritech on a compromise for Ameritech to receive prompt payments on Stonehedge payroll checks. Student Intern for Office was explained by the Park Manager and a motion was made in support of the Student Intern Program seconded and approved.

Key for Cleaning Service: Park Manager requested permission to provide an access key to the clubhouse for bi-monthly heavy duty supplemental cleaning service that arrives at 5:30 am. A motion was made to approve an access key to the cleaning service, seconded and approved.

Proposed Pavillion Improvement Ballot: According to our attorney a ballot for approval is not necessary at this time. When all the improvement plans are completed to be presented to the residents for a vote the plan will be placed on the ballot.

Annual Meeting Mailing: Will go out by 2/12/24 and will be available for pickup by residents in the park.

Games of Chance: Officer Boone and the Code Enforcement Officer from the Tarpon Springs Police Department came to Stonehedge in response to two anonymous

letters received by the department accusing Stonehedge of illegal gambling, the selling of food without a license and the selling of alcohol. They met with Park Manager Aiello, Park Board President Williams and Tom and Debbie Tudor sponsors of Stick Bingo. A criminal ongoing investigation by the police has followed with the shutdown of all games of chance which includes Bingo, card games, 50-50s, raffles, or auctions at Stonehedge and the belief by the police that Stonehedge needs a 501C.

A 501C is a Federal Internal Revenue Service Code is on hold for further investigation. A 501C would cost Stonehedge thousands of dollars and could take months or possibly longer 9 months to a year.

At this time, the suggestion by the Board president is that the President, First Vice President and Park Manager meet with Officer Boone to see what compromises are possible.

With no further comments or questions a motion was made to adjourn, seconded and approved. The meeting was adjourned at 10:20 am.

Penny Curvin, Secretary.