

SRI-STONEHEDGE RESIDENTS, INC.

APRIL BOARD OF DIRECTORS AGENDA MEETING

APRIL 19, 2013

The April meeting of the SRI Board of Directors convened at 9:00 a.m. with President Richards presiding in the office conference room.

Members Present: Richards; Lucas, Kinsey; Mosher; Edwards; and Casey.

Members Absent: Curvin; Horaney; and Dunstall.

Management was present as were resident guests, Ken Collier #41, Larry Anselmino #179, and Anne Sjobeck #79.

Toscano gave an update on the Men's Bathroom renovation which will commence after the Memorial Day. He stated that the Retaining Wall is all marked out and they hope to start next week probably at midweek.

ROAD REPAIR: Richards explained that there was a meeting with Chris from Asphalt Paving Systems, Inc. and Ken Collier, Jerry Kinsey and Tony Toscano to discuss in more detail just what the bid covered and what would be the best way to seal cracks and address the low area on Parkview. Our roads are currently at 70-75% life so they are in a reasonably good condition to warrant micro surfacing and therefore delaying a full road replacement. This will give us more time to reserve funds for the higher cost. Collier gave his assessment that this would be recommended and feels it should hold for 6 – 10 years. Kinsey stated that he is not in favor of doing the micro surfacing and we should wait and do the full job. He also wants to see more bids for comparison. Toscano will get more bids and it will be discussed at the May meeting.

Tree Trimming: Toscano stated that he has received the bid from Turfco for trimming and replanting front entry. We will go ahead and trimming should commence the 1st or 2nd week in May.

Website: Jason, the rep from Ameri tech gave a presentation for our website and it was agreed that the park stay with Ameri tech to continue updating our website. Richards will forward a letter of thanks to Sami Mehmed for his efforts on updating our site as we are all thankful for the job he did on the real estate section and some of his suggestions. The board discussed what we are looking for and Jason has a better understanding of how we want the website to reflect life here at Stonehedge. He will start working immediately and any changes will go to him thru Toscano so things will run smoothly.

Resident Participation at Board Meetings: State statue was discussed and the board understands that residents need to be able to constructively comment on agenda items such as Old Business and New Business. Kinsey suggested that we could have a resident sign in card with the topic listed and given to the secretary before the start of the meeting. This will be for constructive input rather than just opinions or debating. Additional information or expertise that the board may use is always welcome. There will be a 3 minute rule so the meeting will continue in an orderly and timely manner.

SRA Sales Tax: Lucas explained to the board regarding 2010, 11 and 2012 sales tax liability and estimated payment. 2013 should be close to 2012. Richards stated that he feels SRI should not have to pay the tax since SRA has the funds. Richards and Lucas have been in discussion with SRA board members to help them with their financials and explain some details that have been overlooked.

Summer Projects: Toscano stated the following will be done:

1. Fifteen (15) new valves will be installed.
2. Concrete for repairing sidewalks in need.
3. Retention Pond will be completed.
4. Painting of the blocks up front and in the back will be done.

5. Men's Bathroom renovation project starting after Memorial Day will be completed.
6. Retaining wall project will be completed.
7. The AED system will be implemented.

Rules Committee Items: (Richards will speak for Dunstall in her absence.)

- a. To reword the rule book description of the Stonehedge Appeals Council in order to clarify the role and process for council.
- b. To review and revise the General Information and Best practices booklet.

This will be at the next scheduled meeting set for Wednesday, November 6, 2013 at 9:30 a.m.

General Park Maintenance: Toscano stated the the carport issue at #117 has been addressed and awaiting owners return call. He told the board that the fencing will be done for the new well.

Richards stated that the sound system main amplifier blew and it will be repaired. He also stated that the STOP and INFO SIGNS need to be addressed. Replace, repair and make uniform in height and appearance.

Kinsey asked if we will have sonar to seek out leaks again this year and it was agreed that since we have not increased use then we will monitor this year.

Mosher stated that as of May 17, 2013 he will be certified as an instructor for our park. He will be able to instruct residents on CPR to aid in case of emergency and the need to use CPR and our new AED system.

There being no further business the meeting adjourned at 11:15 a.m.

Respectfully submitted,

LOIS E. CASEY, Secretary