

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

DECEMBER 18, 2013

The December meeting of the SRI Board of Directors convened at 9:00 a.m. in the main clubhouse with President Richards presiding.

President opened stating that SRI thanks SRA for all of the activities the month of November and December; EX: Thanksgiving, Christmas Decorating, Mens and Ladies Luncheon, Golf Cart parade, Progressive Hor' Dorve and the Annual Christmas Dinner Dance.

The Pledge of Allegiance was recited and invocation was given by Frank Barcus.

A Moment of Silence was observed for special intentions and the passing of resident Paul Didas and past residents Fran Thistle, Glenda Kennedy, and Marge Dumont.

There were no new residents at this meeting.

Board Members Present: Richards, Edwards, Horaney, Curvin, and Casey.

Board Members Absent: Kinsey, Lucas, Dunstall and Mosher.

We have established a quorum.

SECRETARY'S MINUTES from November: The minutes for the Budget Adoption and the Board of Directors November Meeting minutes were read by Casey and there being no corrections or comments Horaney made a motion to approve, seconded by Curvin. Roll call vote; all yes with Kinsey, Lucas, Dunstall and Mosher absent. We have a vote of approval.

President Richards announced that the December agenda minutes have been approved via email and are on file in the office for viewing.

TREASURERS' REPORT from November: President Richards gave the report in Lucas' absence. There being some minor adjustments Casey made a conditional motion to approve, seconded by Horaney. Roll call vote; all yes with Kinsey, Lucas, Dunstall, and Mosher absent. We have a vote of conditional approval.

MANAGER'S REPORT: Toscano gave a park update on the following:

1. Toscano began with telling residents that if there are any questions regarding the financials of the park that they are posted in Five (5) locations for viewing.

2. Resident violations are down from the summer as only 16 were sited. Good work by the residents but we still need to check our gutters and surroundings and store recycle bins and trash pails.
3. Front and Back Entrance Lighting – The front entrance lighting has been tabled until such time that a new sign is decided upon by the Board. The Back gate entrance is on hold as the board agreed it was not a necessity at this time.
4. The west side fencing rust issue has addressed 2 times with no response. Toscano will follow up on this issue.
5. Well at 261 – It was recommended by Haney that we shut down the well since it is only functioning at 50% and relocate it near the garage area.
6. The Sign out Sheet for items in the garage – Please sign or inform Tony or Shannon if you need something as items have been missing. Please don't take items not signed for as they may be needed for another project and then this creates a delay in repairs that Shannon has to account for.
7. We still need a volunteer or volunteers for procuring ads for the Beacon. REMEMBER this creates extra revenue for the park.

Toscano ended with a hearty thanks to all the volunteers who helped in maintaining our park this year. It is appreciated because it aids Shannon, Ted and himself freeing up time that they need to complete their work schedule.

COMMITTEE REPORTS:

Rules and Regulations: Richards spoke for Dunstall in her absence. Richards announced that the committee will review the CHANGES FORM and the board will suggest they make some minor changes.

Maintenance, Beautification and Risk Management: Mosher was absent.

Long Range Planning: Edwards had nothing to report at this time.

Crime Watch: Nothing to report as of this time and no volunteer has come forward.

OLD BUSINESS: President Richards stated that the Memorial walkway has been renamed to the Walkway of Life. Currently there are 14 requests and when the park receives a total of 25 then Toscano will submit them for engraving and the planting area started.

Richards stated the Insituform Technologies, LLC. , has been contacted regarding the drain line bid and we have requested a revised bid. We are not in receipt of the bid at this time. We are hoping we receive shortly as we would like to start the project in the dry season possibly in January, 2014.

Richards reiterated that the front entrance sign can no longer be serviced as it has deteriorated with the South Side not lighting and the North side barely lighting. Some of the Board members, Toscano, and resident Dick Elton, will meet with Site Essentials at 11:00 a.m. today to discuss our needs and ask for a bid.

OPEN FLOOR FOR COMMENTS OR CONCERNS: No response from residents at this time.

ANNOUNCEMENTS: Dick Scott stated that the time for filling and placing the luminaries will be at 10:00 a.m. on December 24th.

Penny Curvin Stated that the New Year's Eve dance will cost \$15.00 P/PERSON and will start at 8:15 p.m. and end at 12:15 A.M. There will be a lite buffet, desert and DINO will provide the music. She also stated that the Christmas Pageant will be at 6:30 p.m. in the clubhouse.

Gladys Edwards announced that paintings or Artwork is needed for the Card Room in January.

President Richards wished everyone A MERRY CHRISTMAS and A HAPPY NEW YEAR.

There being no further business or announcements Horaney made a motion to adjourn at 9:35 a.m.

Respectfully Submitted,

LOIS E. CASEY, Secretary