

STONEHEDGE RESIDENTS INC.  
BOARD OF DIRECTORS MEETING  
Wednesday, February 27, 2013  
MAIN CLUBHOUSE

The February meeting of the SRI Board of Directors convened at 9:00 a.m. with President Dick Richards presiding. The Pledge of Allegiance was recited and invocation offered by Bill Postlethwait.

RECOGNITION OF NEW RESIDENTS: Ron and Jackie Beck #109 from Canada, introduced themselves to the attendees.

MEMBERS OF THE BOARD PRESENT: Roll Call – Richards, Goldey, Lucas, Horaney, Kinsey, Dunstall, Mosher, Miner, and Casey. All present to establish a quorum.

Richards commenced the meeting by thanking all the committees that hosted recent functions here at Stonehedge.

SECRETARY'S REPORT: Minutes for January 2013 were read by Casey. A correction by Kinsey that the retaining wall is from Units 2 thru 8, not 2 thru 9 as read. Acceptance by Horaney and seconded by Mosher. Vote unanimous.

The February 22, 2013 agenda minutes have been approved via e-mail and are in the office for viewing.

TREASURER'S REPORT: The Treasurer's report was read by Lucas. Goldey commented that when he came here 7 years ago, Stonehedge had about \$700,000.00 and with all the renovations and items purchased Stonehedge still has \$700,000.00. He thanked all the past and present board members for a job well done. Acceptance by Kinsey seconded by Goldey. Vote unanimous.

MANAGER'S REPORT:

Toscano thanked everyone for coming and for the most part obeying rules.

Park phone books can be picked up in office. If there are any changes you would like, let the office know so that it can be corrected for next year.

Wells shut down for one week and probably will be the last time. We saved 6 million gallons by shutting the wells down.

ABC is doing a good job with lawn care.

Issues same as always, gutters need to be kept clean and mold washed off houses. If you need help contact the office.

Road repair and resurface is scheduled 3 years from now. Just minor repairs now and a representative is coming to discuss Micro Seal which is one third (1/3) cheaper.

Well at #162; a new well will be put in but test first. It is scheduled for the next couple of weeks.

City of Tarpon asked for the original survey for the retaining wall. Permit application has been delivered to city, waiting for approval.

Pinellas has issued a water ban effective March 13<sup>th</sup>, restricting watering to once a week.

#### COMMITTEE REPORTS:

Rules & Regulations – Nothing to report.

Maintenance and Beautification – cleaning up at the back gate area.

Long Range Planning – Miner reported that the committee met on February 20<sup>th</sup> and discussed refurbishing the men's bathroom, replacing the sign at front entrance, making stop signs uniform, lot numbers on stop sign post, putting in a putting green and taking out horseshoe pit and repairing sidewalks.

OLD BUSINESS: Pool chairs have been ordered and the portable PA system is ready for use.

AED – auto external defibrillator, Kinsey is having a representative from the Red Cross coming to explain and give pricing.

NEW BUSINESS: Bathroom renovation; have samples of tiles, etc. We have bids from three (3) companies. All three are pretty detailed, cheapest \$10,000.00 next \$14,000.00 and then \$16,000.00. Richards entertained a motion from the

board. Miner made a motion for the \$14,000.00 bid, seconded by Goldey. Vote 6 for 3 against. It is a vote.

Richards spoke about residents purchasing a brick for a memory walkway with name on for \$50.00 per brick. There will be a sign-up sheet to establish purpose.

Open Floor for comments or concerns: Harrison questioned who can buy bricks in memory of:. Lester would like it to be a memory walkway and also stated that there was not room where she lives for 3/8" of resurfacing to the road. Nead questioned \$100,000.00 in checking account. Mosher SRA money rolled into SRI should be kept separate. Thompson questioned name plates on houses for new comers and thinks it should be a rule. Curvin questioned if Bongo money was included in SRA amount. SRA board meeting has been changed to March 20<sup>th</sup>. SRA is going to sponsor an Elvis impersonator, on March 20<sup>th</sup>. Sno Bird party is April 6<sup>th</sup>. Sego questioned who puts name on bricks and was told the company and it is done when ordered. Collier stated that the City of Tarpon requires a permit when having a yard sale, so everyone that is participating in the sale must get a permit and can pick one up at his house. NO COST. Kinsey stated that if you don't want name on house every house should have the house number on it. LaFosse questioned activity at the new complex. Toscano stated that it is still low income and it will have 24/7 security. Curvin stated the the ads are all out for the carport sale and spring sale. DO NOT bring items for spring sale to clubhouse until Friday morning.

Horaney made a motion to adjourn at 9:58 a.m. seconded by Kinsey.

There being no further business the meeting was adjourned.

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Lois Casey, Secretary

(Linda Kosloski, Recording Secretary)