

**S.R.I. BOARD AGENDA MEETING
MONDAY, JANUARY 21, 2013**

Present: Dick Richards, Lynn Dunstall, Paul Goldey, Melanie Horaney, Jerry Kinsey, Jayne Lucas, Jerry Miner, and Al Mosher
Absent: Lois Botma-Casey
Management: Tony Toscano
Guest: Anne Sjobeck, Unit 79

Meeting called to order by Dick Richards at 9:01 A.M.

Dick Richards opened the meeting with discussion on the following topics.

PORTABLE PA SYSTEM:

The portable PA System has been purchased but it did not come with a microphone, however, it will work with one of our corded microphones. If we want to purchase a wireless microphone the cost is approximately \$200.00. Dick did suggest and it was recommended that we purchase a USB CD port which would be approximately \$297.00.

CORDLESS MICROPHONE:

The cordless microphone purchased has quit working. The company has come out to look at it. However, the question we ever purchased it or if it was left for evaluation. We could not locate a paid invoice and the company could not locate a receipt.

BEACON ARTICLES:

Rules and Regulations are now being included in Tony's Manager Corner in the Beacon. Last month he discussed how to change rules and also had information regarding the submission of Architectural change requests. This month will be on storage and trash.

MEN'S BATHROOM RENOVATION:

The renovation will hopefully start in May. All contractors have been in and new proposals will be submitted and updated. Previously it was about \$10,000.00 - \$14,000.00.

ELECTION BALLOTS:

S.R.I. has openings for three (3) three (3) year terms, and one (1) two (2) year term. When forms are returned they will be asked if they want the three year or two year term. Intent to run needs to be submitted by February 1, 2013. Paul Goldey, Jayne Lucas, and Jerry Miner terms are up.

PARK INSPECTION:

Thirty-nine units need lawn maintenance and home clean-up. Tony is starting to contact them.

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STORAGE BINS:

Garbage cans and recycle bins are not supposed to be stored in the driveway and be visible from the street. Tony will work on the recycle containers around the clubhouse.

ROAD REPAIRS:

Tony was approached by a new company called Asphalt Company. They will be doing a presentation on January 21, 2013 regarding their services.

CHANGE REQUESTS:

Tony will review all requests that have been submitted at the Agenda Meeting. If any need immediate attention email will be used.

QUESTIONS AND/OR COMMENTS FROM BOARD MEMBERS

LYNN DUNSTALL

Requested an update as to whether we have or need to go on owner premises.

JANE LUCAS

Made suggestion for the green space where old office was to make it a Memorial Garden for past residents.

Status of Air Conditioning units in Game Room and Back Room – waiting for decision from Lois.
Due for quarterly inspection in January.

MELANIE HORANEY

Maintenance of lawns and the problem with overwatering. We need to educate the residents as to what is our responsibility and what is their responsibility.

PAUL GOLDEY

Update on the Cable Box system and Channel 95. BrightHouse will put in a modulator for our system. Residents with HD boxes should then be able to get Channel 95.

AL MOSHER

Unit 117 – Son living in unit. Needs muffler and outside of home cleaned-up.

JERRY MINER:

Further discussion on the Road issue and when and what type of repair should be done.

Tony Toscano then provided an update on resident issues.

- Lot 260 Attorney is following up
- Lot 247 Going to specialist and will submit letter prior to return with dog.
- Lot 58 Have asked three (3) times for meeting with fining committee. Fining c
committee has decided not to do anything but want to close the issue. Not
meeting again if she is found speeding again she will be fined.
- Lot 110 Back taxes – current on rent – researching
- Lot 30 Register of second dog
- Lot 57 Outside is getting cleaned up
- Lot 61 We will clean-up the yard and resident will be billed.
- Lot 211 We will be widening the sidewalk for the golf carts.

The grate on Skyline been repaired

The attorney is providing an amendment update and then our Co-Op agreement will be printed.

The Laundry Room status is the same, however, one (1) washer is now not working so it may change when we call for repair.

The new well at Lot 162 has been down for approximately three (3) months. The thought is that the well collapsed. The well needs to be replaced because of the stress on the other wells and could be approximately \$6,000.00 to move the well and the electrical. 211 Golf Cart – use concrete and take care of corner

We will be provided a copy of the Ballot Amendment before it is distributed.

Tony discussed that we may turn the wells off every other week as many residents are overwatering their lawns.

ANNE SJOBECK:

Requested information on the watering of plants with city water if the wells are turned off.

Commented on Golf Cart etiquette. The Golf Carts are running of stop signs, speeding, driving without lights at night, driving on the sidewalks, etc.

The meeting concluded at 10:20 A.M.