

STONEHEDGE RESIDENTS INC.
January Board of Directors Meeting
January 30, 2013

The January meeting of the SRI Board of Directors convened at 9:00 am with Dick Richards presiding. The Pledge of Allegiance was recited and an invocation was offered by Mal Hunt. A moment of silence was observed for the passing of long time resident Sue Mechachonis. Richards thanked the SRA Board for all the January events: New Year's Eve dance, Ladies Luncheon, 55 Alive, Pancake Breakfast, Spaghetti Dinner, Casino Outing, Bean Bag Contest, Newcomer's and Ice Cream Social. The chairman of these events and all their volunteers make Stonehedge the special place it is.

Recognition of New Residents: No new residents were in attendance.

Members of the Board present: Roll Call: Botma-Casey, Dunstall, Goldey, Horaney, Kinsey, Lucas, Miner, Mosher, and Richards present resulting in the establishment of a quorum.

The Secretary read the minutes from the December Board Meeting. Dunstall noted the date for the Shareholder's meeting in March 13th rather than the 14th. There were no further additions or corrections to the minutes. Horaney made a motion to approve the minutes, second by Mosher. Roll call vote: All yes. Richards stated the January agenda minutes were approved via email and are on file in the office if anyone is interested.

The Treasurer's report was presented by Lucas. There were no additions or corrections to the report. Kinsey made a motion to approve, second by Dunstall. Roll call vote: All yes. Lucas stated the remaining budget money was rolled over into the 2013 budget. Richards made note of the great financial savings for the past year.

Park Manager, Tony Toscano's report includes the following information: Toscano thanked the residents for good attendance at the Board meetings. Under general park maintenance well #162 is down and collapsed. A new well is needed at a cost of \$6-7000. Because of high water usage it might be necessary to shut the wells down periodically. Especially during the winter months when watering requirements are less. He also reminded residents of the watering day schedule per the Pinellas County regulations.

Golf cart etiquette was discussed, stop for stop signs, lights after dark, overall safety with full size vehicles using the same roadways.

No vote will be taken as originally anticipated to allow the Park to do the clean-up and bill the owner rather than fining the owner since this situation is already covered in the bylaws.

Trash and recycle information is in the next Beacon newsletter regarding keeping receptacles out of view.

The green space where the office was previously located could possibly be used as a Memorial Garden for residents buying memorial stones for a walk way.

The retaining wall repair (Units 2-9) should begin mid February.

Phone books are ready to be assembled by the end of this week.

Committee Reports:

- a. **Rules and Regulations:** Kinsey encouraged residents to read their rule books to and refresh their memory. Notification of death should be given to the office as well as reported on the blackboard.
- b. **Maintenance, Beautification & Risk Management:** Mosher stated there is no report.
- c. **Crime Watch:** No report.
- d. **Long-Range Planning Committee:** Miner reports that the committee will meet before next month's meeting. Notice of the meeting will be posted.

Old Business:

- a. **Pool Closing/Opening:** Richards thanked the volunteers and reminded all there is a sign-up sheet on the board for volunteers to help do this.

New Business:

- a. **Men's bathroom renovation:** Richards stated we are still seeking bids for a February approval.

b. **Annual Meeting, Mailings and Coming Elections:** The meeting will be March 13 for shareholders. Friday, February 1 at 3:00 pm is the deadline for filing an 'intent to run form' for the vacant seats on the Board. There are four openings: three 3-year terms, and one 2-year term.

c. **Road repairs:** The roadway entry into the park on the east has developed some potholes. The Board will look at getting these repaired.

Open floor for comments & concerns. There was discussion on lawn watering and clogged sprinkler issues; discussion of timing of retaining wall repair; request for aluminum can recycle near the dumpster; request to fix the grate on Skyline because of the noise problem; request to open the pool at 8 or 8:30 on Saturday and/or Sunday to accommodate residents with health issues.

Announcements: Sign-up sheets for Couples Luncheon, Golden Anniversary, and St. Patrick's Day are on the board. Pictures of the Newcomer's event are posted on the board if they want them, help yourself. Richards will turn on to TV on for the Super Bowl game Sunday for anyone interested. He also mentioned Cody's has a special dinner available for pick up if residents would like to eat at the clubhouse during the game.

There being no further business, at 9:48 a.m., Lucas made a motion to adjourn, second by Horaney.

Respectfully submitted,

(Susan Elton, Recording Secretary)

For Lois Botma-Casey, Secretary