

SRI-STONEHEDGE RESIDENTS, INC.

JUNE 12, 2013, BOARD OF DIRECTORS MEETING

SPECIAL MEETING MAIN CLUBHOUSE

The Special Meeting of the SRI Board of Directors convened at 9:00 a.m. in the clubhouse. Richards is presiding.

The Pledge of Allegiance and invocation were passed over due to the context and time of this meeting.

MEMBERS OF THE BOARD PRESENT: Richards (via conference), Kinsey, Edwards, Horaney, Mosher, Casey (via conference), and Curvin (via conference).

MEMBERS OF THE BOARD ABSENT: Dunstall and Lucas.

We have established a quorum.

President Richards told the residents that the Special Meeting was to inform residents and vote on Resolution 2013-1. Richards then passed the meeting over to Vice President Kinsey.

Park Manager Toscano gave a brief explanation of Resolution 2013-1 to the residents. The contents of the resolution were explained to make our residents aware of the need for such a resolution at this time. In brief explanation it is to respond to email questions or certified, registered mail with regards to questions or complaints within a 30 day period. It is the Boards responsibility to respond and address concerns of our residents. When issues arise and residents send too many emails and/or ask questions via certified or registered mail this becomes time consuming and costly, especially if it involves using our attorney. Resolution 2013-1 will give the Board approval to respond within 30 days per question,

complaint or request for information regarding our park or association. The 2nd request will be dealt with another 30 day period, etc.

Kinsey then read the motion to approve Resolution 2013-1 as follows:

The Association shall respond to only one (1) written inquiry per unit in any given 30 day period. Any additional inquiry or inquiries submitted in the same month will be responded to in the subsequent 30 day period or periods, as applicable and as provided for by law.

A roll call vote was taken. All six (6) members present voted “**YES**”. Dunstall and Lucas cast a “**YES**” by email statement which is on file in the office for viewing.

A motion to accept Resolution 2013-1 was made by Edwards and seconded by Kinsey.

PARK MANAGER’S REPORT presented by TONY TOSCANO:

Toscano informed that the fiber optics have been completed for Brighthouse. He has spoken with the contractors for the men’s bathroom renovation regarding the project. As of this time no permits have been issued by Tarpon Springs. He addressed the the lawn situations stating that the restrictions did affect our lawns but now the rains has improved the lawns. He reminded the residents to adhere to the watering restriction and said that the City Code Enforcement was still issuing fines. The valves with timers will help this situation. The front entrance will be addressed next week. We have planted 17 new palms and are waiting on 3 more. The Lift station at 192 has two (2) pumps and one (1) has stopped working. The Board received a bid of \$6,000.00 for a new pump vs. \$2,000.00 on a rebuilt pump. The last rebuilt pump lasted ten (10) years so the Board decided to conserve costs and purchase a rebuilt pump for the Lift station at 192.

FLOOR OPENED FOR RESIDENTS

A resident asked if we are conserving water and Toscano said we have saved thousands of gallons and that the timers on the wells have helped.

President Richards called for a motion to adjourn.

Edwards made a motion to adjourn seconded by Mosher.

There being no further business the meeting was adjourned at 9:18 a.m.

Respectfully Submitted, LOIS E. CASEY, Secretary