

SRI-STONEHEDGE RESIDENTS, INC.

MARCH BOARD OF DIRECTORS AGENDA MEETING

March 25, 2013

The March meeting of the SRI Board of Directors convened at 9:00 a.m. with President Richards presiding in the office conference room.

Members Present: Richards, Edwards, Kinsey, Lucas, Mosher, Dunstall, Curvin, and Casey.

Members Absent: Horaney

Management was present as were resident guests, Paul Goldey #180, Donna Kinsey #4, and Sami Mehmed #256.

Richards opened the meeting with the following agenda business. He also welcomed board members Lucas and Dunstall back and Edwards and Curvin as new members.

Website: Richards addressed Sami Mehmed regarding the updating of our website. Mehmed stated he is confused on procedure to follow regarding his updating of the current website. He opened the website to board members and explained his format and what he intends to do to bring it up to date and enhance it to better serve our residents and future prospective buyers. He then addressed the board asking for copy not scanned items so he can do corrections to color and formatting.

Men's Bathroom Renovation: Toscano stated that the tear out for the renovation should begin after Memorial Day.

Retaining Wall: Permits are in and waiting for scheduling within the next 2-3 weeks. Mosher stated that the pedestal behind Unit 5 is leaning a lot and Toscano said this will be repaired and or replaced so it will not add to erosion.

Road Repair and Resurfacing: Toscano stated that he is waiting on company response for the final quote. The quoted pricing will cover sealing of minor cracks and deeper cracks to the base.

Memorial Walkway: Toscano stated that 41 residents signed the initial interest signup sheet at the annual resident meeting and he has inquired about the bricks and how to distribute. He stated that the memorial bricks for Veterans will be placed by the flags and resident, etc. will probably border the walkway path.

Generator guidelines: There was a question raised if the generators could be denied. Toscano will inquire about fuel and noise pollution with the City and our Attorney before we can discuss any further.

Quiet Title: Toscano stated that Stonehedge Realty (no longer in business) did the paperwork and closings, so we are liable.

Tree Planting: Work was scheduled for last week but has been delayed for unforeseen reasons. Toscano stated that 18 new palms will be planted within the next 2-3 weeks and 24 stumps will be removed. He will announce that we will have a 2 for 1 sod offering in April. He stated that he is working with company to clean up and replant the foliage at

the front entrance and he has asked for a quote for seasonal color plantings at the front sign and resident board.

Roberts Rules of Order: Lucas stated that the president is not to cast a vote only if there is a tie. She also stated that we do not need a second on a motion to approve.

General Maintenance: Toscano stated that the lift station blew. He had the company out for the 6 month checkup since it was not showing sign of working properly. One pump the starter is out and the second pump is frozen in place. The cost to replace is approximately \$6,000.00 for each.

General Board Member discussion or questions: Botma Casey asked the board to drop the Botma and acknowledge her as Casey since she has followed legal protocol. It was agreed. She requested SRI to purchase a tape player to aid her in meeting notes. It was agreed.

Dunstall said the Rules and Regulations meeting is set for April 3rd following coffee hour and the agenda will be posted. She questioned confidentiality issues regarding who has access to company computer and it was discussed. She addressed the Snowbird letter that was unsigned and the board agreed that since the sender would not sign they would ignore it. However it was agreed that we need to address violations to the best of our ability.

Lucas questioned if the a/c for the card room is done. Toscano answered that the dryer is \$711.00 and it will be done. She asked if residents can see the vote tally and it was clarified that anyone can view them in office if they so choose. Watering restrictions were addressed and Toscano stated that we can install timers on the valves

to run at designated hours only. The new well is still undergoing testing as sand particles were still filtering through.

Edwards stated that the Long Range Planning Committee is being formed.

Curvin asked if we could leave back gate open so traffic could flow in and out faster in order to avoid a collision on Mango. After discussion it probably would not help the situation and would allow for anyone to enter the park.

AMERICAN RED CROSS REPRESENTATIVE SPEAKER: She addressed the board and gave a visual presentation on how the AED system works and explained the pricing with an incentive for purchase thru the end of April. The cost would be \$1485.00 and it includes the cabinet for storage. The sensing pads should be replaced every 2 years at a cost of \$160.00. Batteries will need to be replaced and you can buy at stores. It would take approximately 4 to 6 weeks for delivery. Kinsey will make a motion to purchase at the meeting.

Mosher stated that there is a hole at Unit 104 and 114 that needs to be repaired.

Kinsey stated that Code Enforcement was here on 2 complaints and we were not fined nor the resident. He stated that we need to alert residents to this and be sure on watering as violation costs are high.

The park brochure is ready for printing.

Toscano will follow up on cement work for Unit 211. He will notify Unit 5 on their agreement to soften driveway color. It was agreed that Unit

58 needs to paint the wood stairs and casing. Unit 147 will be having their skirting replaced.

Open to guests for comments and questions: Paul Goldey Unit #180 said the board should review Bylaw "C8" – Residents right to speak at meeting. It was explained that they are not denied but given a designated time at the end of meeting to address issues or questions.

There being no further business the meeting was adjourned at 11:30 a.m.

LOIS CASEY, Secretary