

SRI-STONEHEDGE RESIDENTS, INC.
BOARD OF DIRECTORS MEETING
November 20, 2013

The November meeting of the SRI Board of Directors convened at 10:00 with President Richards presiding.

The Pledge of Allegiance was recited and Invocation was given by Mel Hunt.

A moment of Silence was observed for special intentions and the passing of resident Pat Weber.

There were no new residents at this meeting.

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

Board Members Absent: Mosher.

We have established a quorum.

Secretary's Minutes from October: The minutes were read by Casey and there being no corrections or comments Lucas made a motion to approve, seconded by Edwards. Roll call vote; all yes with Mosher absent. We have a vote of approval.

President Richards stated that the agenda minutes for November have been approved via email and are in the office for viewing as well as the special lighting meeting held on November 5, 2013.

Treasurers' Report for October: Lucas gave the report. There being no corrections or comments, Casey made a motion to approve seconded by Kinsey. Roll call vote; all yes with Mosher absent. We have a vote of approval.

Manager's Report: Toscano gave a park update regarding the following:

a. Please check your sprinkler system and inspect your property. If you need help there are people available at minimal charge.

- b. The sprinkler system for the retention pond area has been completed.
- c. The Sno-Bird form is for your protection to follow up who is responsible for overseeing your property in your absence. Shannon will help if assistance is needed but it is homeowners/caretakers responsibility. Watering restrictions are still in force. Hours of operation are 6 p.m. to 8:00 a.m.
- d. Wells and Pumps; Shannon is working on getting all the timers installed. The wells at 162 and 261 have issues. #162 is down and #261 is starting to fail. Haney Wells recommends that we shut down #261 and put in a new well by the workshop area.
- e. Laundry facility has been picked up by another company. They are Axiom and we will have 2 washers and 2 dryers with a 5 year contract.
- f. Retaining Wall and Common Area next to 193 – We will address this area as the retaining wall is deteriorating and the common area next to 193 needs clean up The money is in reserve for this repair.
- g. Lighting front and back entrance – we are waiting for a prototype mock lighting by Focus Industries. The Special meeting on November 5, 2013 gave insight but we asked that a prototype be done and then we would review again.

Resident Chuck Musa, #167 asked if it is common for the sprinkler heads to get clogged up. Yes, this happens and you need to check and make sure they are working properly.

Resident Joe Massoud, #193 asked if power surges hinder our sprinkler systems. Yes, and it is advised to purchase a small surge protector for the timers. They are around \$8.00.

COMMITTEE REPORTS:

Rules and Regulations: Dunstall stated that the committee met on November 6, 2013. The Appeals Council section of the Rules was identified as needing updating and clarification. The Best Practices needed some corrections made and some clarifications done. The details of the discussion are available for viewing in the committee's minutes. Future rules committee meetings will be only as needed or as directed by the Board.

Maintenance, Beautification and Risk Management: Mosher was absent.

Long Range Planning: Edwards stated that Collier is back in residence and still waiting for Miner. He feels this will be advantageous for constructive feedback on our drains and roads.

Crime Watch: No volunteer has come forward at this time.

OLD BUSINESS: President Richards spoke on the Memorial Walkway and gave some description of size and position. The signup sheet is in the office and when enough interest is shown a bulk order could be placed.

The pool cover is in and waiting to be trimmed to size. This will be completed before cold weather.

NEW BUSINESS:

Road and Drain Lines: President Richards stated that we asked three (3) companies to bid on our proposed drain line issues. They have returned bids:

Layne Inliners @ \$364,117.50, Insituform Technologies @ \$386,813.00 and JTV @ \$482,135.00. Layne Inliners and Insituform Technologies made presentations to the Board.

Richards stated that we need to choose a contractor to clean and televise the drain lines and then select the area of repair and establish our costs. Richards asked for a motion.

Board Member Kinsey made a motion to award a contract stating: "Award the storm drain lining contract to Insituform Technologies, LLC. The purpose of this contract is to further evaluate our storm drains starting with cleaning and viewing our system and lining those areas deemed necessary, specifically those areas under our roads.

Depending on the evaluation and the dollars involved this process may be done in phases." Board Member Edwards seconded the motion. Roll call vote; all yes with Mosher absent. We have a vote of approval.

President Richards stated that they give a 10 year warranty and the area at Skyline really needs to be addressed also as a repair.

President Richards opened the floor for comments or concerns. No response.

ANNOUNCEMENTS: Mary Lusk #213, announced that the Christmas Dinner/Dance will be \$20.00 p/p and they will sell today and next Wednesday. Penny Curvin #12, told residents that the Christmas Golf cart Parade will be on December 6, 2013 and for Stonehedge residents only. Desserts are welcomed for this event. Joyce Lester #192 announced that the Ladies Christmas Luncheon will be held at Crescent Oaks and **NO EXCHANGE** of gifts simply a \$3.00 gift to charity would be appreciated. Richard Scott #107, stated that he will chair the Christmas lighting and the luminaries. Lighting will be done on December 4th after coffee hour and at 9:00 a.m. on December 24th for the luminaries. Note: The candles are 10 hour candles. Mary Lusk #213, said the Progressive hors d'oeuvres party will be December 7th and a signup sheet is on the board. Penny Curvin #12, announced that there will be a New Year's Eve dance. Tickets will be \$15.00 p/p and she thanked Jerry Kinsey for his work in printing the tickets for events. Terry Ellingson #75, questioned the fence line on the West side of our park stating that there is a lot of rust staining on the back side. Tony will address this or have it taken care of by Shannon. Penny Curvin #12, said the Christmas pageant will be held at 6:30 this year. Jerry Kinsey announced that he will put a signup sheet for CPR class and AED briefing on the board. It is a 4 hour class and \$50.00 p/p but if we get 25 participants then they may consider lowering the cost. More information is to follow.

There being no further announcements Dunstall made a motion to adjourn at 10:54 a.m.

Respectfully Submitted,

LOIS E. CASEY, Secretary