

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS SPECIAL LIGHTING MEETING

November 5, 2013

The Special Lighting meeting of the SRI Board of Directors was called to order at 7:00 p.m. by President Richards.

MEMBERS OF THE BOARD PRESENT: Richards, Kinsey, Edwards, Lucas, Horaney, Dunstall, Curvin and Casey.

MEMBERS OF THE BOARD ABSENT: Mosher.

RESIDENTS IN ATTENDANCE: Joyce Lester, Shirley Elston, John and Delores Thompson, Gladys Edwards, and Sue Richards.

The Board and Residents moved to the front entrance for the sole purpose of viewing a mock lighting demonstration by Focus Industries. This was done as an alternative for lighting our Stonehedge entrance sign since our sign can no longer be serviced due to age and deterioration of the track and faceplate.

The Board announced that it is investigating the lighting in order to conserve spending with the intention of replacing our Stonehedge sign in the future.

Focus Industries will return in approximately 1 week with a prototype with LED lights and will be able to give us pricing at that time. It is proposed that we will use about 224 watts with the new lights. This will light the sign, our brick pedestals and also our address posts.

Lucas asked if we could address additional receptacles for the entrance for holiday lighting when the proposal is brought forward.

There being no further questions the meeting adjourned at 7:40 p.m.

Respectfully Submitted,

LOIS E. CASEY, Secretary