

SRI-STONEHEDGE RESIDENTS, INC.

SEPTEMBER 25, 2013, BOARD OF DIRECTORS MEETING

CLUBHOUSE MAIN HALL

The September meeting of the SRI Board of Directors convened at 9:00 a.m. in the Clubhouse. President Richards opened the meeting and gave the meeting over to Vice-President Kinsey.

The Pledge of Allegiance was recited and invocation was offered by Ron Curvin.

There were no new residents present at the meeting.

MEMBERS OF THE BOARD PRESENT: Roll call; Richards, (via conference call), Kinsey, Edwards, Lucas, Curvin, Dunstall (via conference call), and Casey.

MEMBERS OF THE BOARD ABSENT: Horaney and Mosher.

SECRETARY'S MINUTES FROM JUNE SPECIAL MEETING: Minutes were read by the Secretary.

TREASURER'S REPORT: Presentation made by Lucas.

There being no further corrections to the minutes or treasurer's report Edwards made a motion to approve seconded by Curvin. Roll call vote, all yes.

PARK MANAGER'S REPORT by TONY TOSCANO: Toscano began by explaining the fundamentals for RESOLUTION 2013-1 so the residents would have a clearer understanding since attendance was low during the June 12, 2013 meeting due to the summer months when many of our residents are vacationing or in other residence.

Toscano gave a brief update on the Retaining Wall by Unit 2 thru 8. It has been completed. The Men's Bathroom Renovation has been completed and is ready for use. The well 162 had to be moved to 172 and a new well was installed. Two (2) valves have been installed on the wells and we have 13 more to do. The STOP signs have been replaced making them more uniform and some posts have been replaced as needed. Toscano noted that with all the rains this summer the growth is heavier and there has been a lot more trimming and possibly 2 more times this year. The pool deck and surrounding concrete has been pressure washed. The a/c and air handler have been replaced. Toscano reported that the front entrance walls have been pressure washed and new plantings done.

COMMITTEE REPORTS:

- a. Rules and Regulations: A meeting has been scheduled for November 6th and the minutes from April and the Agenda are on the website.
- b. Maintenance, beautification & Risk Management: Nothing to report at this time.
- c. Crime Watch: Jan Schroeder is leaving the position and we are in need of a volunteer. Check with Jan if interested.
- d. Long Range planning Committee: Nothing to report at this time but will update when the rest of the committee is in residence.

OLD BUSINESS: Nothing to discuss at this time.

NEW BUSINESS: Toscano gave a big thanks to Barb English and Georgia Segó for all their hard work and years of serving as the parks representative for securing advertising for our Beacon newsletter.

Toscano informed residents that a camera has viewed our road drain lines and the piping is 35 + years old and we need to address wash out and deteriorated piping so that our infrastructure stays sound and continues to function.

This will be a major expense for our Park and it will be addressed in depth and presented to our residents when the full board is in residence. The Laundry Room facilities have been given to another company and we will downsize to 2 washers and 2 dryers but will increase if needed. The Budget for 2014: The workshop has been scheduled for Oct. 6th and the mailing on Oct. 18th. There will be an approval meeting on Oct. 20, 2013.

OPEN FLOOR FOR COMMENTS or CONCERNS: No resident made a comment or voiced concern on matters regarding the Park at this time.

ANNOUNCEMENTS: SRA announced that the annual Halloween party is set for Oct. 31, 2013 and the cost will be \$8.00 p/person.

There being no further business Casey made a motion to adjourn seconded by Lucas at 9:40 a.m.

Respectfully Submitted, LOIS E. CASEY, Secretary