

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

APRIL 30, 2014

The April meeting of the SRI Board of Directors convened at 9:00 a.m. in the main clubhouse with President Richards presiding.

The Pledge of Allegiance was recited and invocation was offered by Bill Postlethwait.

A moment of silence was observed for Delores Thomson, Paul Barrows, Rina DeGueldre and Lee Dailey for their recovery and for the passing of Lenore Beck and Nancy Beach.

Recognition of New Residents: No new residents were present at this meeting.

Roll Call:

Board Members Present: Richards, Edwards, Lucas, Casey, Collier (via conference) and Dunstall (via conference).

Board Members Absent: Kinsey, Curvin, and Ellingson.

We have established a quorum.

Management Present: Toscano.

President Richards gave thanks to SRA for their activities for the month and the upcoming Ladies Luncheon and Memorial Day Service and Picnic.

Secretary's Minutes from March: 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. We have a vote of approval.

President Richards announced that the April Agenda Minutes have been approved and are in the office for viewing.

TREASURER'S REPORT: Lucas presented the report to our residents. There being no corrections or comments Casey made a motion to approve, seconded by Edwards. Roll Call Vote: ALL YES. We have a vote of approval.

MANAGER'S REPORT: Toscano told residents that we currently have 25 issues with the sprinkler systems. Please keep checking as the weather is getting warmer and the grass dries out very fast. Future problems can be avoided with residents checking for proper operation.

Summer Projects: Timers will be finished being installed on the wells as we use approximately 4.6 million gallons a month. We have lowered usage by 1 million and the city expects usage of 3.2 for the size of our complex.

Stump grinding has not been completed as the contractor is busy and not responding to Toscano's calls. He will follow up as there are about 30 to 32 stumps.

Tree trimming will continue this week as the company had to repair their lift. They should finish up next week.

We have located about 600,000 gallons of water in our leaks and still have to locate 220,000 to 225,000. Unfortunately, the diagrams we have in our possession are not accurate. This covers about 80 units. We are receiving credit by the City and we have applied for additional credit as well. We will install meters on the city water lines to help us on the leaks.

The Memorial Walkway will start soon and residents can still order bricks from the office.

Toscano informed residents that some landscaping will be done at the mail box area and the area up front. We will do touchup painting in the clubhouse and replace some broken tiles. The front door will be painted.

Sod is in now and another shipment is due next week as well if you need to replace bad sections in your yard.

The Phone Book is printed in house. It has been corrected and Toscano will have more available the end of the week or first part of next week.

Toscano reported that the office computer crashed and a lot of pertinent information was lost. He said some was recovered with the help of our residents.

Toscano ended with a thanks you to all the residents who helped during this year and told everyone to have a safe and great summer. Those residents staying here know where to find him if needed.

COMMITTEE REPORTS: Rules and Regulations: Nothing to report at this time. Risk Management and Beautification: President Richards spoke for Chairperson Curvin in his absence informing residents that they did have a meeting and the committee consists of: Terry & Adrien Langlois, Jerry Kinsey, Larry McDougall, Terry Ellingson and Tony Toscano. The committee touched on the problem with dollar weed, bushes, and broken chairs. They have been very active. Long Range Planning: Board Member Lucas spoke for Chairperson Collier since he was present by conference call. Lucas said they had a meeting on April 2, 2014. The committee consists of: Chairperson Collier, John Ahearn, Joe Massoud, Jayne Lucas, and Gerry Miner. She began explaining that the list they compiled is basically a wish list but some of the items will be done. Items are as follows: repaving of roads, install unisex bathroom in pool area, open up storage room area by the water fountain, install a golf cart path in area of the old flag pole, install front gate security, install post lights along the roadways, move the east wall in the clubhouse, move restrooms to the rear of the building, replace and upgraded our front entrance Stonehedge sign, install a sprinkler system in the clubhouse, recalculate Reserve Funds every 5 years, install enclosure around dumpsters, install putting green, spruce up shelter house/picnic area, and finally replace water line valve connections in defined areas. Lucas informed residents that there is no scheduled meeting before fall 2014.

OLD BUSINESS: President Richards spoke about the front entrance Stonehedge sign informing residents that it has been ordered and should be complete within a couple of months. The cost of the new sign is \$9,130.00. We had received bids from \$5,000.00 to \$17,000.00. Our current sign has deteriorated to a point that it can no longer be repaired. The new sign will be lighted from ground level and it should be a nice addition and improvement to our Park.

NEW BUSINESS: The drain lines for our infrastructure Phase 1 will be completed the week of May 12, 2014. The cost for Phase 1 is approximately \$220,000.00. This phase is for under our roads and Phase 2 will be for under grassed areas. No schedule has been set for Phase 2.

President Richards touched on the road resurfacing (micro sealing) that is scheduled for June 2nd. The project will take 1 week if weather is cooperative. More information will be forthcoming as we get closer to the date but an information sheet is in the May edition of the Beacon. They plan to do the side streets first and then address Skyline and Azalea with Parkview last. President Richards asked those residents staying during this time to please bear with us and we are sorry for this inconvenient and disruptive period.

President Richards addressed the proposed gun range and demolition of the I-Hop and Motel eyesore stating that we will see many improvements this fall.

OPEN FLOOR OR COMMENTS OR CONCERNS:

Gary Barth, Unit # 161, asked what the cost of the new sign is going to be and President Richards stated \$9,130.00. This is a replacement maintenance item.

Gladys Edwards, Unit # 14, stated that the Memorial Day Service will have the flags done on Saturday at 9:00 and the flags put on the main streets. If you want them at your house please pick them up.

Lillian Postlethwait, Unit #126, asked why we only have 2 handicapped parking spots up front. Could we add more?

Georgia Segó, Unit #200, stated that we should think about the east wall in the clubhouse as it was bid before and too costly. She also stated that the Ladies Luncheon will be Thursday, May 8, 2014. Georgia also reminded us that nobody has signed up for coffee hour. Please someone do this.

There being no other comments, concerns or other business Board Member Edwards made a motion to adjourn at 9:40 a.m.

President Richards ended the meeting wishing everyone a safe and happy summer. See you in the fall.

Respectfully Submitted,

LOIS E. CASEY, Secretary