

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

JANUARY 29, 2014

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

Our President opened thanking SRA for all of its activities for the past month and the many volunteers who help make the events successful on behalf of the SRI Board.

President Richards announced that Friday January 31, 2014, is the deadline at 3:30 p.m. to submit intent to be a candidate for the Board for the upcoming SRI Board election. He asked that you please consider running as we need good people to fill the 3 vacancies and remember this is our income board that helps to make the decisions and suggestions to keep our Park running smoothly and efficiently.

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

NEW RESIDENTS: #38 – August (Augie) and Denise (Dee) Jesse, #130 – Joann Ruble, #216 – Bruce and Marie Mueller, and #178 – Tom and Cheryl Kolbe. President Richards welcomed our new residents.

ROLL CALL:

Board Members Present: Richards, Edwards, Kinsey, Lucas, Horaney, Mosher, Dunstall, Curvin, Casey. All present.

We have established a quorum.

SECRETARY'S MINUTES from DECEMBER: The minutes were read by Casey and there being no corrections or comments Horaney made a motion to approval, seconded by Edwards. Roll call vote; All YES. We have a vote of approval.

President Richards announced that the January agenda minutes have been approved via email and are on file in the office for viewing.

TREASURER'S REPORT from DECEMBER: Lucas gave the report to our residents. There being no corrections or comments Casey made a motion to approve, seconded by Horaney. Roll call vote; All YES. We have a vote of approval.

MANAGER'S REPORT : Toscano opened with wishing everyone a Happy New Year. He thanked everyone for all the hard work and assistance in the past year stating that is what sets our Park above from other parks in the area.

Toscano stated that our Financials look very good and gave thanks to the Board of Directors for looking at all items with scrutiny, maintaining good business practices, and being consistent.

Dumpster Dumpers – PLEASE DO NOT dump large items or appliances at the dumpster. We have someone to pick up and dispose of these items at a nominal charge. Call Tony or let Shannon know and they will assist in making the pickup arrangements.

West Side Fencing - Toscano apologized and stated that he will follow up on contacting the person in charge of maintenance at their complex.

Well at the Garage Area – The well is in and water is crystal clear and it is operating fine. We are waiting final inspection and this should be completed within the coming week.

Back Gate - The gate is working now after a new circuit board and belt and relay installed at NO CHARGE to us. Toscano did stress that if you hit the arms please notify him or Shannon so they can service immediately.

COMMITTEE REPORTS:

Rules and Regulations: Dunstall reported that minor changes on the Change Form have been modified with Contractors not being allowed to start until 8:00 a.m., NO Work on Sundays, and needed signatures of approval.

Maintenance, Beautification and Risk Management: Mosher had nothing to report at this time.

Long Range Planning: Edwards stated that a committee has been formed to discuss our Front Entrance Sign. The committee consists of Curvin, Edwards, Lucas and Casey. They will meet and make a presentation to the Board by the next meeting. Shannon can do a temporary lighting for us. President Richards stated that In Focus Lighting was contacted but the board felt the bid was too expensive given our current project with road/drain lines expense. Site Essentials is a sign company and they have given us a proposal for approximately \$5,000.00 to change out the face plate and our two (2) address posts. He stated that no decision has been made as of now but will be considered after the committee makes their presentation.

OLD BUSINESS:

Walkway of Life – President Richards stated that 21 bricks have been purchased to date and the proofs submitted.

NEW BUSINESS:

Road/Drain Lines – Insituform Tech LLC., has been contacted and asked for a revised bid after the suggestion by our Attorney on 10-12 points with an addendum being presented on our behalf for our protection. The company is ready and hopefully work will commence to clean and telescope starting next week.

Ameri-Tech Contract – As you know Ameri-tech is the only property management company used by us for the past 6 years. They have renewed and rolled over the contract since that time but have requested a new contract this year. After reviewing the new contract President Richards contacted our Attorney for clarification and our Attorney has forwarded a letter stating our concerns. President Richards also noted that three (3) other management companies were contacted and they did not offer much different but with some lacking in options and some higher in cost. We will keep our residents informed as we receive information.

OPEN FLOOR FOR COMMENTS OR CONCERNS: John Ahearn #131 questioned the financials asking why there are two accounts for SRA monies. Lucas responded stating that Florida Capital will be closing and that Sun Trust will take the account and then they will merge the two accounts to one.

There were no other comments or concerns addressed at this time.

Announcements: Penny Curvin #12 announced that if you signed up for Valentine Day Dance tickets they need to be paid as there is limited tickets left for sale. Sue Richards #39 thanked everyone involved in the Newcomers Reception party on Sunday, January 26, 2014. Peggy Berge #7 announced that the 50th Anniversary Celebration will be held on February 23, 2014, at 2:00 p.m. The signup sheet is posted at the info center. Penny Curvin #12 announced that the Ladies Luncheon will host a Fashion Show on February 26, 2014 and tickets will cost \$8.00 p/p with the profits going to the Bingo reserve. Janet Purtee #120 gave an update on Lee Dailey's present condition stating that she will be going to a hospital in Houston, Texas for surgery. She will keep us informed as to Lee's condition and thanked everyone for their concern. John Ahearn #131 questioned the reserve for Bingo asking why it was not listed as an asset. Curvin replied that it has always been a reserve and not considered a capital expense. Jerry Kinsey #4 announced that the CPR Class will hopefully start on the end of February or the 1st part of March.

John Ahearn #131 asked if SRI or SRA would help offset the cost. Kinsey replied initially the cost was set at \$35.00 p/p but he will ask SRA if the offer they made to fund part of the cost is still available. Ann Marie Crudginton #143 asked if there will be an AARP driver class available here this year. Joan Bittle #3 responded that no we are not but the hospital is offering a 6 hour class and serving lunch. They do this approximately 1 time a month or every other month. Joe Massoud #193 offered to bring booklets for the 55 ALIVE Class and stated that it is FREE to Veterans and their spouses. Terry Ellingson #75 encouraged everyone to attend the CPR class stating that they will teach CPR and proper use for the AED as well. President Richards notified everyone that there has been a CRIME ALERT posted at the info center. Please read.

There being no further business or announcements Kinsey made a motion to adjourn at 9:45 a.m.

Respectfully Submitted,

LOIS E. CASEY, Secretary