

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

MARCH 26, 2014

The March 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 Joyce Lester.

A moment of silence was observed for past residents, Claude Simoneson #83 and Dominic Zengarro # 168.

President Richards thanked all the volunteers for their work on the Car port sale, Spring Fair, Men's and Ladies Luncheon, Pancake Breakfast, St. Patrick's Day Dinner and Dance, Sno-Bird Party and the upcoming Canadian Swaree.

**NEW RESIDENTS** were welcomed and introduced as Bill and Carol Spence Unit #73.

President introduced new Board Member Ken Collier, Terry Ellingson, and returning Board Member Jerry Kinsey.

**ROLL CALL:** Richards, Kinsey, Edwards, Lucas, Dunstall, Curvin, Collier, Ellingson, and Casey.

We have established a quorum.

**SECRETARY'S MINUTES FROM FEBRUARY:** The minutes were read by Casey and there being no corrections or comments, Lucas made a motion to approve, seconded by Kinsey. Roll Call Vote: ALL YES. We have a vote of approval.

President announced that the March Agenda Minutes have been approved via e-mail and are in the office for viewing.

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

**MANAGER'S REPORT:** Toscano told the residents that the Drain Line at Skyline needs an additional pipe, Bamboo was damaged and split and the rain caused the collapse. When the garbage truck drive over the depression, along with turbulence from water pressure it pulled the sewer base and sand. The road will have to be closed until we repair, reline, pack and seal. Insituform along with API will determine how far to close the road. As of now we are awaiting the proposal of repair needed and cost to repair.

The Road Resurfacing is still ongoing and we are waiting for a pre-conference probably sometime next week. We are planning on a start date of the first week in June. Toscano told the residents that in regards to the water leaks Bonar Sonar has been called in for inspection. They have found 100,000 gallons on Bamboo at 76 equaling 30,000 gallons, at 87 equaling 10,000 gallons and by 181,192, 212 and 265 equaling 50 to 70,000 gallons. Toscano informed us that Unit #110 was sold at the Tax Sale.

The new owner is an elderly lady and when speaking with her she was very cooperative and understood our rules and regulations. In regards to the new proposed Gun Range, Justin Floyd the Chief Operating Officer for Whole Development Construction Corp. will speak after our meeting today to inform our residents as to the proposed site and its operations and its construction features for safety to our residents. Toscano stated that the Walkway of Life bricks are still be ordered and if interested please contact him.

Toscano told the residents that the general maintenance for your home is important such as pressure washing. Several units have signs of mold. Please walk around and check the premises. He also stated that those residents leaving should fill out the Sno-Bird Form, check your sprinkler system so it is operating and sprinkler heads functioning properly. He then told residents that there will be a 2 for 1 sod sale starting next week.

The phone books need some corrections and he will print them up soon so more will be available.

Regarding general rules, Toscano told the residents that children 3 years and under are not allowed in the pool. This is a health rule by the Board of Health and CDC. Speaking of children Toscano asked that the children on bikes or skate boards be told to stay near the sidewalk area as cars do speed and he doesn't want anyone hurt.

ABC has been doing the weed control and we are doing our best to see that the yards stay healthy.

**COMMITTEE REPORTS:** RULES AND REGULATIONS: Dunstall reminded residents that umbrella type drying racks and portable racks are only permitted in the Park and they must be in the backyard. No drying on Sundays or holidays. Residents cannot place laundry or swimwear on carports or side yards. Swimwear or towels are cannot be hung on chairs, drying racks or lines in carport, side yards or screened in porches to dry. RISK MANAGEMENT AND BEAUTIFICATION: Curvin stated that they had their first meeting on Monday. The committee consists of Terry Ellingson, Jerry Miner, and Ron Curvin. They are open for suggestions and they will address any safety hazard and ideas for beautifying our Park. LONG RANGE PLANNING: Collier stated that the committee has not scheduled a meeting as of this time. The committee consists of John Ahearn, Jayne Lucas, Don Edwards, Joe Massoud, Jerry Miner and Ken Collier.

**OLD BUSINESS:** President Richards informed the residents that the Front Entrance Sign Project is still working on color, style of script and pricing. The committee should have it completed by our next meeting and hopefully the board can address it at that time. President Richards also gave thanks to Dick Elton for all his work on the address pillars. Dick saved us \$400.00 by doing the work at no charge.

**NEW BUSINESS:** President Richards informed the residents that the Drain Line project will be done in two (2) phases. To date we have spent \$61,000.00 on cleaning and televising and the cost to reline under the roads which is Phase 1 will be \$136,000.00. We save some on Phase 1 but it will catch up on Phase 2.

The Ameri-Tech contract has not been signed yet as we are waiting on submission.

**OPEN FLOOR FOR COMMENTS OR CONCERNS:** No response at this time.

**ANNOUNCEMENTS:** Bill Roy, Unit #163, announced that the Shuffle Board Match is today. President Richard announced that the tickets for the McBee Luau benefit for their grandson are on sale and available. Lynn Dunstall, Unit #76, announced that she wanted to clarify that the food being served at the Canadian Swaree will be in the form of snacks and treats.

President Richards wanted to wish all our residents safe travel if they are leaving the Park and he and the board look forward to seeing and representing our residents again in the Fall.

There being no further business matters or concerns Lucas made a motion to adjourn at 9:43 a.m.

Respectfully Submitted,  
LOIS E. Casey, Secretary

**THERE WERE 110 ATTENDEES AT THE MEETING....and resident dog Blitzen.**