

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 19, 2014, following the BUDGET MEETING

10:00 A.M. CLUBHOUSE MAIN HALL

The November meeting of the SRI Board of Directors convened at 10:00 a.m. with President Richards presiding.

The Pledge of Allegiance was recited and Invocation was given by Joyce Lester.

New residents August Ayers and Monica Lentze were introduced. They reside at Unit #61.

There were a total of 72 residents and 8 board members present. Don Schaefer is in the hospital recovering from gall bladder surgery.

BOARD MEMBERS PRESENT: Richards, Kinsey, Edwards, Lucas, Collier, Curvin, Ellingson, and Casey.

BOARD MEMBERS Absent: Dunstall.

MANAGEMENT PRESENT: Tony Toscano.

We have established a quorum.

Secretary's Minutes from October: 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", with Dunstall absent. We have a vote of approval.

President Richards stated that the agenda minutes for November have been approved via e-mail and are in the office for viewing.

Treasurer's Report for October: Lucas gave the report. There being no corrections or comments, Casey made a motion to approve, seconded by Collier. ROLL CALL VOTE: All "YES", with Dunstall absent.

Manager's Report: Tony Toscano gave a park update after welcoming everyone back to Stonehedge and thanking all the volunteers for the Budget Meeting and all other social events as well. He began explaining to the residents that a new pest control contract is being considered. We received four quotes from ABC, Knight, Marshall and Scott's. Toscano began telling the residents that ABC has failed to respond to our needs. After seeking new bids there is no comparison in product knowledge or confidence between Scott's and ABC. Scott's will start preventative measures sooner, use a better product and they are in the same price range as ABC. He told residents that the sidewalks are being

pressure washed and should be completed by Thanksgiving. He also reported that the railings are still in progress as they are having difficulty finding a match to our existing ones.

COMMITTEE REPORTS: Rules and Regulations: No meeting as of this date.

Beautification and Risk Management: Chairperson Curvin stated that they had a recent meeting and discussed and looked for things that may endanger our residents. He stated that the orange cones at the walk area by the old office will be removed soon. Shannon will refill the washed out dirt and lay rock over the top to prevent future wash outs. Chairperson Curvin asked residents if they see something that needs attention or is an endangerment please find someone on the committee and let them know.

Long Range Planning: Chairperson Collier said they had a meeting on November 18, 2015. He thanked the board members, Tony and Shannon for the great work done on the sign and roads. He stated that the future projects (wish list) consisted of unisex bathroom for the pool, a front entrance security gate, post lights throughout the park, fencing in the dumpster area, increase west side lighting at the clubhouse, install unit numbers on the street signs, and the future possibility of a sprinkler system install in the clubhouse.

OLD BUSINESS: President Richards announced that the Walk of Life had its dedication last Wednesday by the SRA and SRI to the residents. The bricks are nice and anyone who would like to purchase should fill out the form and give to the office. Please give this some thought. President Richards also reiterated that the sidewalks will be finished soon.

NEW BUSINESS: President Richards began stating that Scott's pest control appears to be the choice for our new vendor. He asked that a motion be made. Vice President Kinsey made a motion to award a one (1) year contract at \$24,000.00 "with the option to renew" to Scott's, seconded by 2nd Vice President Edwards. Roll call vote, ALL "YES", with Dunstall absent.

President Richards opened the floor to residents for questions or concerns. John Ahearn, Unit #131 asked why the floor scrubber was said to be an operating expense when it actually is an asset. He also posed a question on the \$17,000.00 for repair and maintenance asking if there are any capital expense items as this will reflect differently on our bottom line. President Richards said we will review and see that they are correct. Donna Kinsey, Unit #4 stated that if you do not have a house number in view it is important for emergency responders so please check and make sure it is visible. There were many announcements.

President ended the meeting telling the residents that the board would like to wish everyone a HAPPY THANKSGIVING.

There being no further business a motion to adjourn was made by Board Member Ellingson, seconded by Board Member Collier.

Respectfully Submitted,

LOIS E. CASEY, Secretary

