

Stonehedge Board of Directors Meeting

Wednesday October 29, 2014

1. Call to Order – President Richards called the meeting to order at 9am.
2. Pledge of Allegiance followed by invocation by Joyce Lester. Richards asked residents to remain standing in remembrance of those that have passed since May - Tony Szumowski, John Terracio, John Hunt, Dolores Thomson, Bill Postlethwait, Wayne Schmidt, Ron Winters, and Martha McDonald.
3. Roll Call- Dunstall took roll call in the absence of Casey, present: Richards, Kinsey, Edwards, Dunstall, and Lucas. Absent: Casey, Collier, Curvin, and Ellingson.

Richards announced that he would like to recognize Lois Casey, Ray Casey, Tony Toscano, Shannon, Jerry Kinsey and Don Edwards for their efforts in making the road project so successful. Richards also thanked Lois Casey for her tireless effort for the new front sign. He continued with, a thank you and appreciation to Tony and Shannon for the “Walk of Life” project, Lois Casey for the deep cleaning of the

clubhouse, Melanie Horaney for the Beacon, Don and Gladys Edwards for the lovely flowers and vases in front of the clubhouse.

4. Secretary Report: Dunstall read the September 2014 minutes in the absence of Casey. Call for vote: approved.

5. Treasures Report: Presented by Lucas, call for vote: approved.

6. Managers Report: Toscano welcomed everyone back. He reported that some sidewalks are repaired and some still to be repaired, added new lighting at front entrance and replaced the stop sign and light at back gate. Still have stumps to be removed and it's with a new company, this company also does pressure washing for a price if interested. New railings to be added by the mail box. New phone books should be done by next week, and need 2 volunteers to read meters.

Board discussion for a floor scrubber: Richards ask for a motion to purchase one, Kinsey made the motion not to exceed \$1,000.00, 2nd by Edwards. Call for vote: approved.

7. Old Business:

The front entrance sign and roads are completed. Richard commented on how nice everything looks and thanked the board members for their support of the projects.

8. New Business: Tony commented on the lawns saying that Turfco is not doing a good job and beginning 2015 John Evans lawn service will be our new service. Richards ask for motion to change companies. Motion to change lawn care companies by Lucas, 2nd by Kinsey call for vote: approved.
9. Pest control, we lost every pallet of sod that was put down last season. Is it the new sod or the lawn service that is to blame for the loss? Soil tested by ABC. Knight and Marshall submitted bids for possible new lawn/pest control, waiting for a bid from Scotts. Potential new company will be taking measure to correct.
10. The 2015 budget was put together by the Budget and Finance Committee and Lucas, Horaney, Casey and Tony and it was mailed to the residents.

Richards opened discussion from the floor - #192

Joyce Lester announced that the Christmas Bazaar

will be November 12, 2014 and monies made will go to charity. Diane LaFosse, #80 asked if the holes in her yard by the fence could be filled. #200 Georgia Segó ask to have old sod taken up before putting down new sod, Tony said he would check to see who will do that. #111 Wendy Mosher questioned why wait until the owner leaves to report dirty house instead of while here. Tony replied in the summer he notifies the person in charge. #14 Gladys Edwards reminded everyone to please stop at the stop signs and to obey the speed limit. Richards announced that the "Walk Of Life" will be dedicated November 12, 2014 at 8:45am.

Kinsey took a count of residents present and there were 75 plus the board.

Meeting adjourned 9:43am

Respectfully Submitted: Linda Kosloski

For sectary Lois Casey