

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

WEDNESDAY APRIL 29, 2015

9:00 A.M. CLUBHOUSE MAIN HALL

The April Stonehedge SRI Board of Directors Meeting convened at 9:00 a.m. with President Lucas presiding.

The Pledge of Allegiance was recited and Invocation was offered by Lillian Postlewait.

A moment of silence was observed for the Ernie Cochran family, Unit #86 and the family of Mercedes Kelly, Unit #56.

President Lucas announced that Paul Maguire, Unit 197, was home resting and doing well, Joan Mrowczynski, Unit #194 was doing well and Linda Kosloski, Unit #255 is doing well after her procedure.

ROLL CALL: Lucas, Collier, Lester, Thomas, Curvin (via teleconference), Kinsey (via tele conference), and Casey.

BOARD MEMBERS ABSENT: Dunstall and Ellingson.

We have established a quorum.

MANAGEMENT PRESENT: Tony Toscano.

President Lucas asked if there were any new residents present at the meeting. No response.

SECRETARY'S MINUTES FROM MARCH: The minutes were read by Casey and there being no corrections or comments, Lester made a motion to approve, seconded by Collier. **ROLL CALL VOTE:** All "YES". We have a vote.

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

TREASURER'S REPORT: Thomas gave the report and there being no corrections or comments, Casey made a motion to approve, seconded by Lester. **ROLL CALL VOTE:** All "YES". We have a vote.

President Lucas announced that if residents see any strangers in the Park to contact the office or call the Tarpon Police. Many residents are gone and some will be leaving so we do not want strangers climbing the fence and wandering around.

MANAGER'S REPORT: Park manager Toscano began by telling residents that Shannon was off as he had to take his wife to the hospital. She got bit by something on her foot while smoking outside. He jokingly stated; "See smoking is bad for your health".

Toscano reported that 73 pallets of sod were purchased by residents this year and we did not do the common areas. He stressed that the Fly Away Form be filled out and turned in if you are leaving for more than 2 weeks.

Toscano stated that a new light will be installed on the West side of the Clubhouse to accommodate residents when they leave a late night function.

He told the residents that 1 well is fixed and the well at Unit #212 went down. A pipe split but the other 13 wells are working. He also told the residents that if they hear a loud banging of their pipes they can shut off the water and see if it corrects itself and if not then call the office.

He stated that Shannon has painted 12 transformers. Summer projects will include painting the exterior doors, repairing the cracks on the outside walls and painting of the ladies bathroom, the office and conference room.

Toscano thanked everyone for all the improvements being made in the Park. He said our Park looks great and that we should feel proud.

Parking on sidewalks is still an issue and we need to be aware.

Toscano asked for volunteers to read the meters. They need to be turned in by Friday.

Park Manager Toscano told the residents that we have a depression in the Park, behind one of the properties. It is a 4 x 4 opening and encompasses an 8 x 8 area. Two contractors looked at the hole and recommended that we contact an Engineering Company to further evaluate. We have contacted two (2) companies, Award Engineering, Inc. and BTL Engineering Services, Inc. for their assessment of the depression. 2nd Vice President Collier made a motion stating; "I make a motion that the Board of Directors of Stonehedge authorize Manager, Tony Toscano, to have geological test(s) performed to determine the cause of the depression behind Unit #172 Azalea, with the estimated cost plus or minus \$10,000.00". Board Member Lester made the motion to approve, seconded by Casey. ROLL CALL VOTE: All "YES". We have a vote. The geological test will cover an area of 100 feet out from the depression in all directions and then they will inform us how to make the repair properly and safely. Toscano went on to inform the residents that the so called 2 word description given to the hole (sink hole) coverage covers only structural damage so the cost would be incurred by us.

OLD BUSINESS: President Lucas reiterated on the Fly Away Form stressing once again the importance of filing. She also emphasized that resident compliance is at the forefront of the park managers list, and he will be enforcing this and it will be brought to resident attention. The forms can be found in the office and in the Beacon.

If you are in violation and the work needs to be done the park will get it done and you will be billed accordingly.

NEW BUSINESS: President Lucas told the residents that the ladies bathroom will get a paint makeover. The colors are on the wall for viewing. She also addressed the depression stating that Toscano had already spoken to the residents about this and it will be taken care of.

OPEN FLOOR FOR QUESTIONS OR COMMENTS: President Lucas opened the floor for resident comments or concerns. Charlie Nead, Unit # 207 asked, "What is the problem with our back gate"? Toscano explained that we have recently changed out 3 components and we are waiting for an answer to resolve the screw problem that holds the guide wheels to be resolved because two technicians have been out and they cannot see anything wrong but the gate either doesn't close fully or it slams shut. Penny Curvin, Unit #12, stated that no resident had signed the sheet for May coffee hour. Oops that was taken back.

President Lucas gave thanks to Chris Roberson for contacting the Village of Tarpon about the potholes on Mango and the trash that is thrown all over on Mango and North. She was told by officials that it will be addressed ASAP.

Georgia Segó, Unit #200, announced that there are donuts for sale after today's meeting. They are 4/\$1.00.

Venice Ward reminded residents that the Memorial Day Ceremony and pot luck will be at 9:00 and lunch at 12:00. It is free to residents and \$2.00 for guests.

President Lucas thanked SRA and all the committees for all the activities in April. She stated on behalf of the Board, "Safe travel home and have a great summer". The next scheduled meeting will be September 30, 2015, with the possibility of a teleconference meeting during the summer.

2nd Vice President Collier made a motion to adjourn the meeting and there being no further business, comments or concerns the meeting was officially adjourned at 9:37 a.m.

Respectfully Submitted.

LOIS E. CASEY, Secretary