

STONEHEDGE RESIDENTS INC.
December Board of Directors Meeting
December 30, 2015

The December meeting of the SRI Board of Directors convened at 9:00 a.m. Lucas presiding. Pledge of Allegiance and invocation recited with a moment of silence for the residents who passed during the last year

ROLL CALL: Lucas, Thomas, Collier, Lester, Dunstall (via teleconference), Ellingson, and Curvin-present. Kinsey, Botma-Casey - absent.

Recognition of New Residents: Residents introduced themselves. Frank Nitte & Shirley Duffield purchased Unit 210 and Linda Dyer and her sister purchased Unit 53.

Secretary's Report presented from the November Board Meeting. Curvin made a motion to approve the minutes, second by Ellingson. Roll call vote: All yes.

Treasurer's Report presented by Thomas. Ellingson made a motion to approve the report, Lester-second. Roll call vote: All yes.

Manager's Report Tony Toscano's report included the following information:

- Board Openings: Curvin, Dunstall and Lucas positions will be open for election. Mailings regarding the open positions will go out mid-January and February. Residents with business backgrounds are encouraged to run for office.
- Golf cart etiquette was discussed, especially regarding safety issues with full-size vehicles using the same roadways. Residents in vehicles are encouraged to be cautious and not be in a hurry to pass carts.
- Work orders will be used as needed. If a job can be completed the same day, a work order may not be necessary.

Committee Reports: Maintenance, Beautification & Risk Management.

- Curvin reported having a meeting in December. Issues which need further review and action were discussed, but no action was taken.

Old business:

- Volunteers are needed to cover the pool.
- The patio roof leak will be scheduled for repair in January

New Business:

- New Agenda meeting date will be Wednesday, January 20, one week before the Board Meeting which is on Wednesday, January 27.
- Pool acid cleaning will be done at least once each five years and will be done during the next closing of the pool as weather permits.

STONEHEDGE RESIDENTS INC.
December Board of Directors Meeting
December 30, 2015

- Repairs of broken internal supports are needed on the front entrance sign.

Open Floor Comments: Concerns about the back gate being open overnight and repairs to the back gate were discussed.

There being no further business, Ellingson made a motion to adjourn, second by Collier.

Meeting adjourned.

Respectfully submitted,

Lois Botma-Casey, Secretary

(Susan Elton, Recording Secretary)