

SRI-STONEHEDGE RESIDENTS, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 25, 2015
9:00 A.M. CLUBHOUSE MAIN HALL

The February meeting of the SRI Board of Directors convened at 9:00 A.M. with President Richards presiding.

The Pledge of Allegiance was recited and Invocation offered by Ron Curvin.

A moment of silence was offered for the Humphrey family in the passing of Jim Humphrey, Unit #52.

There were no new residents in attendance at this meeting however, we had 2 guests in our presence, the grandson of President Richards, Owen Thompson with the United States Air Force, and the daughter of Jerry and Marilyn Miner, Lisa Operman from Indiana.

President Richards began with thanking the SRA for all the activities for the month of February. This is a thank you to all the volunteers also who work so hard to make all our events here so enjoyable.

ROLL CALL: Richards, Kinsey, Lucas, Dunstall, Curvin, Collier, Ellingson and Casey. Edwards is absent due to a recent hospitalization (we are happy to say he is home recuperating). We have established a quorum.

MANAGEMENT PRESENT: Tony Toscano.

Secretary's Minutes from January: The minutes were read by Casey and there being no corrections or comments Kinsey made a motion to approve, seconded by Lucas. **ROLL CALL VOTE:** All "YES". We have a vote.

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

Treasurer's Report: Lucas the report. There being no corrections or comments, Casey made a motion to approve, seconded by Collier. **ROLL CALL VOTE:** All "YES". We have a vote.

Manager's Report: Park Manager Toscano began by stating that we have 55 stumps and 40 have been done and the rest will be done by next week. The concrete has been completed and our violations are still at about 20%. Twenty eight notices have gone out on top of the 70 – 80 homes that have already been done. Toscano stressed the point to please view your property and make sure you store items that belong in your shed or ones that may create a hazard. The haz mat truck will be here March 24, 2015.

Anyone needing help, please let Tony know as there are people here that will assist you. He informed residents that Shannon has purchased the paint for our transformers and fire hydrants and he has started this project.

President Richards reiterated to secure all items around your home for the upcoming hurricane season in the event you are leaving Stonehedge for the summer season.

The Phone Books should be done by the end of the week after a few corrections were made. Toscano stated that the paperwork for our Annual Meeting is out and if you did not receive it please let him know and he will see that you receive the necessary paperwork. He stated that the response from the Duke Energy presentation had a good turnout and the responses he received were good. Toscano stated that the next scheduled presentation will be March 18, 2015, addressing Help for Seniors of Tarpon Springs. Please plan to attend. Meter readers are needed and the clipboards are in the office and they must be turned in by Monday morning.

President Richards informed the residents that our new closing agent pointed out the fact that Stonehedge was paying \$50.00 for each background check on new buyers and this should be a buyer's expense. It will be added to future closing statements.

COMMITTEE REPORTS:

Rules and Regulations: Chairperson Dunstall stated that there is no need to schedule a meeting at this time.

Risk Management and Park Beautification: Chairperson Curvin stated that the committee has worked with Tony on many items. There are currently 2 benches in need of refurbishing and he asked for volunteers to do this project. So far Joe Massoud has said he would take a look at them. If anyone is interested please speak with Ron or any committee member. Chairperson Curvin also told the residents that flowers will be planted at the front entrance. This should be done by the end of the week.

Long Range Planning: Chairperson Collier stated that no meeting was scheduled for this time but the bucket list is still posted.

OLD BUSINESS: President Richards stated that he would encourage everyone to stop and look at the Walk of Life and consider purchasing a brick as this is a beautiful addition to our Park. He informed the residents that 2 new coffee urns were purchased by SRI and SRA.

Regarding resident compliance be sure to check your property.

President Richards announced that the Annual Resident Meeting will be March 11, 2015, and he thanked all the candidates who entered their intent to run. The three incumbents are; Don

Edwards, Lois Casey, and himself, Dich Richards along with new candidates Joyce Lester, Dale Thomas and Joe Massoud. He thanked them for putting themselves into the arena to represent our residents by running for the board. He stated that he doesn't know what the outcome of the election will be but on behalf of himself, Lois and Don, we really appreciate the support we have received from our residents.

NEW BUSINESS: President Richards informed the residents that we will be having a 2 for 1 sod event. John Evans and Scotts agree that we need to tear out the old sod to avoid any problems like the ones we incurred the past two (2) years. Evans stated they will install and tear out for the cost of \$100.00 per pallet. A pallet covers approximately 500 square feet or a 20 x 25 foot area. Tony will make a list so please let him or Shannon know if you want to purchase sod or if you are interested in having Evans do the install. Tony and Shannon will aid the residents in measuring for what needs to be replaced if you let them know.

If you are aware of or see any suspicious activity please notify Tony or any board member as someone has stolen two (2) containers of recyclable materials from the containers at the clubhouse.

President Richards opened the floor to resident comments or concerns:

Jim O'Keefe, Unit #118, stated that the Men's Luncheon will be March 10, 2015, it will be held at Rusty Bellies in Tarpon Springs.

President announced that the St. Pat's party will not be catered by George and Peggy McBee but there is something else planned and he is certain it will be good. He took the time to acknowledge George and Peggy for all the years of cooking and the residents gave a big round of applause.

Ken Collier announced that the donuts this morning were especially good and they were the donated courtesy of Duke Energy. He also stated that the Carport sale permits will be turned in tomorrow and you can have them to display for the day of the sale. Residents may pick them up after tomorrow afternoon as they will be on the stage in the clubhouse.

Our park manager, Tony Toscano added that the tables for the sale will be delivered by Larry Anselimo and Dave Cox. There is 1 per household and if there are extras available you may request them. A total of 22 tables have been requested so far.

Dave Cox, Unit #88, stated that there will be a sign up sheet for bulky and large items to be picked up for the Spring Fair.

President Richards clarified the announcement that the Ladies Luncheon will be held on Friday, March, 20, 2015, at the Royal Buffet near Port Richey.

Penny Curvin, Unit #12, thanked Dave Cox and Bill Aldrich for cleaning the serving carts and they did not charge for this service. They felt this was something they should do for the park.

Jerry Kinsey stated that the photos for the directory have been received and he and Donna will distribute them. He said he hoped that it will be completed by the end of March or first of April and will be available shortly after. He stated that this was one of the best turnouts ever.

George McBee, Unit #233, thanked the board for the new dimmer lite installed in the kitchen to light the path to the ice maker when we are having events and the main kitchen lights are off so they don't interfere with the atmosphere surrounding the party.

There being no further business, comments or concerns Board member Ellingson made a motion to adjourn, seconded by Kinsey at 9:40 A.M.

Respectfully Submitted,

LOIS E. CASEY, Secretary