

SRI-STONEHEDGE RESIDENTS, INC.
BOARD OF DIRECTORS MEETING
Wednesday, JANUARY 28, 2015

9:00 A. M. CLUBHOUSE MAIN HALL

The January 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 Joyce Lester.

There were no new residents present at this meeting.

President Richards began the meeting announcing many thanks to all the various volunteers for January. He stated that the Newcomers Ice Cream Social was hosted for 17 out of 20 newcomers to our Park.

ROLL CALL: Richards, Kinsey, Edwards, Lucas, Dunstall, Curvin, Collier, Ellingson, and Casey. (All Present) We have established a quorum.

MANAGEMENT PRESENT: Tony Toscano.

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

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

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

Manager's Report: Park Manager Toscano began by stating that the new Lawn cutting service and Pest Control companies have started for this year. He informed the residents that Scotts had their first session and they will return in

February for sporadic spraying. Both company representatives will sit down and discuss and give their assessment of the approach to be taken and this should benefit our Park. Toscano said that we have 49 stumps to be removed and this should be done within 2 weeks. He told the residents that 10 sidewalks were missed this summer but Tony Bosco will address them by the end of the week. The railings and for the mailbox area have been ordered and we are waiting on installation. He also informed our residents that the wells will be turned back on Friday. Toscano reiterated to the residents to take a close look at their property and make sure it is neat and clear of any violations. He stressed the importance of NO PARKING on the sidewalks and the SHORT TERM PARKING in front of the mailbox area. He reminded residents about the trash at the dumpster and told them that someone had thrown the air freshener container in the bathroom against the wall. There is no need in this and please appreciate how nice the bathrooms are and the clubhouse. Toscano asked the residents to inform their guests and contractors that the Park speed limit is 15 MPH. The mobile haz mat unit for collection of larger items and hazardous material will be here in March after the spring fair. He would like to schedule for 2 times a year.

Toscano told the residents of upcoming scheduled events as follows: February 4, 2015, - Understanding Your Park Share at 9:00 A.M., February 18, 2015 – Meet the Candidates Forum at 8:45 A.M., and Save Money – Get Free Stuff from Duke Energy at 9:00 A.M., and March 18, 2015 – New Program for Seniors of Tarpon Springs at 9:00 A.M. PLEASE PLAN TO ATTEND. Toscano ended his report by asking for volunteers to read the meters. Sheets are in the office.

Committee Reports:

Rules and Regulations: Chairperson Dunstall announced that they had a meeting on January 16, 2015. A petition to allow motorcycles in our Park was submitted. Following the review by the Rules committee the petition was forwarded to the SRI Board of Directors for its review on January 23, 2015. The rule #4 will be presented to the 265 residents for a vote in person or by proxy with the final tally to be announced at the Members Annual Meeting on March 11, 2015. Residents will be asked to vote on rule #4 with 4 sub listings. It is important to note that

this change will be for a trial period of one (1) year and will be voted on again on March 9, 2016 if passed at this year's meeting. The SRI Board of Directors is not endorsing this rule change as "Approved or Disapproved" in any manner.

Risk Management and Park Beautification: Chairperson Curvin asked residents to be careful, check traffic and be courteous at the mailbox area. He also stated that residents with statues in their yard to take a look and sometimes, the saying of less is better applies. Please consider the lawn mowers and do not make it impossible for them to do a good job by filling up spaces that they need to trim. He announced that the committee will probably meet in a few days and it will be posted.

Long Range Planning: Chairperson Collier stated that the committee has had no recent meeting. They do have a bucket list posted on the bulletin board and they welcome any suggestions from residents.

Old Business: President Richards announced that the coffee urns for the clubhouse are being looked at by Ed Blake and some have been found to be not working properly. Two (2) new urns will be purchased by SRI and SRA. The Walk of Life was highlighted by President Richards asking residents to take a look and purchase a brick and also to take pride in this area. He asked that residents DO NOT PARK on the bricks or throw cigarette butts on the ground surrounding this area. President Richards reiterated that there should be no parking on the sidewalks to block walkers and to keep recycle bins in the shed as well as garbage cans and any items not allowed on the carports. Please keep them out of sight so we can display beautiful surroundings within our Park.

New Business: President Richards announced that the Photo Directory for our Park is commencing this week and he thanked Jerry and Donna Kinsey for all their hard work in getting this set up and scheduled. There is 179 residents signed up for photos. Kinsey stated that they will be using the card room and library for the photo sessions until February 2, 2015. Please observe the rules and give them the courtesy they so deserve.

President Richards announced that the Members Annual Meeting will be held on March 11, 2015. This Friday, January 30, 2015 is the deadline to file paperwork for the "Intent to Run" for the SRI Board of Directors. He stated that the Rule Change to allow motorcycles within our Park will be posted and in the Beacon. The Board is honoring the current rule and this is the process to make a change. It will be a "YES" or "NO" vote. He asked Toscano if he had observed other parks that allow motorcycles in their parks but he was not available for comment.

President Richards opened the floor for comments or concern: Dave phillips, Unit #225 asked when the current rule became effective. Larry Anselmino, Unit #179 stated that the petition was signed by many residents out of friendship not because they wanted to allow motorcycles. Anna Marie Crudginton, Unit 143, stated that she signed to have it put on the ballot not necessarily to approve. Penny Curvin, Unit #12, stated that George and Peggy McBee will price out the coffee urns and they will be here for the pancake breakfast. She also wanted to acknowledge Jerry and Donna Kinsey for the Photo Directory. Joe Massoud, Unit #193, gave an update on the City Hall Meeting and proposed work to be done. Georgia Segó, Unit #200, stated that the current Rule #4 was effective in 1988 when our Park was purchased. She also suggested that a Board Member should attend the City's meeting and she will gladly accompany them. Gary Campbell, Unit #146 questioned the transformer work to be done within our Park. It was explained that the line runs from Tarpon Shores thru our park at Units 146 thru 154. He also asked who is responsible for painting the transformer boxes and Toscano informed him that it is our responsibility. Toscano will see about getting this done as Ed Blake used to do it for us. Ken Collier, Unit #41, announced that the annual Carport Sale is scheduled and we need to get a permit for each unit participating in the sale. There is no charge to seniors but it still has to be issued or a fine will ensue. There is a signup sheet at the bulletin boards with the application and residents need to fill in the information and he will take care of getting them issued. President Richards announced that there will be a Super Bowl gathering at the clubhouse Sunday, at 5:30 P.M. and a dinner from Cody's will be offered at the cost of \$16.00 per dinner. There is a signup sheet.

There being no further business, Ellingson made a motion to adjourn, seconded by Collier at 10:00 A.M.

Respectfully Submitted,
LOIS E. CASEY, Secretary