

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 25, 2015

9:00 A.M. CLUBHOUSE MAIN HALL

The March 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 offered for the Bowman family in the passing of Karl Bowman, Unit #144.

President Lucas began by thanking Don Edwards and past president Dick Richards for all their work during their time in office. She introduced the new Board of Directors; Jerry Kinsey, Vice President, Ken Collier, 2nd Vice President, Lois Casey, Secretary, Dale Thomas, Treasurer and Board members, Lynn Dunstall, Terry Ellingson, Joyce Lester, Ron Curvin, and herself as President, Jayne Lucas.

ROLL CALL: Lucas, Kinsey, Collier, Lester, Dunstall, Ellingson, Thomas and service dog **Blitzen**, Curvin, and Casey.

We have established a quorum.

MANAGEMENT PRESENT: Tony Toscano.

President Lucas asked if there were any new residents. No response.

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

President Lucas announced that the March agenda minutes have been approved via e-mail and are in the office for viewing.

President Lucas reiterated a big thank you to SRA and all the volunteers for making Stonehedge so great and successful and for all of the activities for March.

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

PARK MANAGER'S REPORT: Park Manager, Toscano began by stating what a pleasure it was working with Board members Edwards, and Richards and all the other past board members. He is now looking forward to working with the new Board.

He said that in the past 9 years, the decisions made by the Board of Directors have been great. They have made sound decisions and improved our park.

The Haz Mat truck pick up day had a good turnout. The lift station at 192 has 2 pumps and we need to replace one of them. A repair costs us \$4,200.00 and a new pump costs us \$2,600.00. We will buy new and save the money. There are 13 wells currently working and 2 that are down at this time. It costs us \$3,000.00 for the repair. We saved 10 million gallons of water from shutting down our wells.

Summer projects this year will include, painting the exterior doors and trim on the clubhouse, painting of the ladies room, the office and conference room. We will put more meters on the well shut offs as we still have leaks totaling 75 to 150,000 gallons. We do receive a credit from Tarpon Springs so this helps our cost. There are 2 umbrellas broken at the pool and we will replace them. The upcoming issue of the Beacon will contain a checklist on General Maintenance. We still need to do some improvements. Reminder, DO NOT PARK ON SIDEWALKS, it impedes walkers in the park and it could create a safety issue. SPEEDING, everyone knows the posted speed limit so please do not get into a dispute with your neighbor.

We need volunteers to read the water meters. We need the readings turned in by next Wednesday at the latest.

Toscano wished everyone leaving Stonehedge to have a safe trip.

COMMITTEE REPORTS:

Rules and Regulations: Chairperson Dunstall stated that the 2015-16 committee will be: Joanne Ahearn, Larry Anselmino, Jim Bruno, Ken Collier, Paul Goldey, Diane LaFosse, Donna Penders, Dick Scott and herself and it will be listed in the Beacon. The committee is scheduled to meet on Friday, November 6, 2015, at 9:00 a.m. in the conference room. The agenda item will be to review the Rule Book for necessary updates and improvements. Dunstall thanked all of the committee members for their continued commitment.

Beautification and Risk Management: Chairperson Curvin announced that the new committee will be, Terry Ellingson, Jim Kolbe, Sandy McDougall, Joe Massoud, Jerry Kinsey, and himself. He wanted to thank everyone for their work on the flowers at the front entrance and for the

refurbishing of two benches placed in our park. Curvin stated that they will be working with the Park Manager on the pool and there is no meeting scheduled at this time.

Long Range Planning: Chairperson Lester asked for volunteers to serve on the committee and stated that everyone is welcome. Any suggestions please contact her and she will set a meeting.

Budget and Finance: Chairperson announced that the committee will be, Lois Casey, John Ahearn, Melanie Horaney, and himself. Thomas stated that the committee held a brief meeting, Friday, March 20, 2015. There was limited discussion on the funding and accounting between SRI and SRA. A brief review from Toscano on the process that he uses for drafting the budget for review to the committee and then to the Board.

OLD BUSINESS: President Lucas announced that we are currently doing the 2 for 1 sod replacement program. To date, there are 53 pallets ordered and if you want sod please order it by the end of the week.

President Lucas stated, "Resident compliance is and will continue to be monitored". Residents in violation will be told verbally and in writing. If ignored they will go to the fining committee. President Lucas stated she has noticed many changes being made and this reminds her of why she chose to live in Stonehedge. She thanked everyone for making this such a great place. She paraphrased an old saying; "Stonehedge is the best damn place in Florida".

NEW BUSINESS: President Lucas reminded everyone that if you are leaving Stonehedge for the summer or more than 2 weeks at a time, it is mandatory for residents to complete the Snowbird Form. Residents leaving must have a designated person to ACTIVELY monitor their property. This includes, weeding, trimming and making sure sprinklers are in working order. If you do not follow this directive, the work will be done and you will be charged for the service rendered. This will also be announced in the Beacon, in the office and on line. She stated that Tony had announced the summer projects. President Lucas stated that the SRI Board had received written notice from the Shuffle Board Captains and President requesting the replacement of the 12 benches. There are 12 benches and the board discussed replacing them and she asked for a motion to be made. Board member Ellingson made a motion to replace the 12 benches stating the 12 kits (which are the resin end caps) should be purchased now and the Wood lumber in the fall of 2015, seconded by Curvin, for a cost of \$800.00. ROLL CALL VOTE: All "YES". We have a vote.

President Lucas announced that the 2016 Annual Meeting will be changed to the 3rd Wednesday. It is scheduled for March 16, 2016, in accordance with our bylaws.

OPEN FLOOR FOR COMMENTS OR CONCERNS: Kris Roberson, Unit # 265, asked who receives the \$50.00 background fee. President Lucas stated that it is a closing charge which we have paid in the past and it is actually a buyers charge. Nobody here receives the money. She also

requested that if possible could we could get a light at the back door as it is dark when the residents leave a function at night.

Bill Spence, Unit #73, asked what the dog's name was. President Lucas apologized and said she forgot to announce him. His name is Blitzen. He is the service dog for Board member Thomas.

Penny Curvin., Unit #12, wanted to thank the craft committee for all the decorations for Easter. She thanked, Jim and Angie Haehl and Darrell Streff for the wonderful karaoke party. She also gave thanks to Dick and Sue Babcock for their work on the 2 benches. Applauses for all.

Board member Kinsey announced that the Tarpon Springs Police department have announced several SCAMS being initiated. They are calls from, the IRS, Banking Institutions, Utility companies and a court representative stating you have missed Jury Duty and are in violation. DO NOT GIVE ANY PERSONAL INFORMATION TO CALLERS. The legitimate representative will contact you in writing. If you receive a call like this hang up and write down the phone number that called you. Call the POLICE at (727) 938-6151 and report the details.

Phil Dailey, Unit #164, announced that the Couples Lunch will be this Friday, at 12:00 at the Thirsty Marlin.

John Thomson, Unit #188, made a contribution of a beautiful framing in memory of Dolores. This was a wish they shared and he followed through with the promise. Thank you John we will find a special place to hang it.

Easter Sunrise Service will be April 5, 2015 @ 7:00 a.m. You need to sign up for breakfast after the service so we have the proper count.

Board member Dunstall announced that Owen and she will present their travel log following the meeting today.

Unit #241, Betty Clark won the \$5.00 donation for the name tag.

There being no further business Board member Ellingson made a motion to adjourn at 9:50 a.m., seconded by Collier.

Respectfully Submitted,

LOIS E. CASEY, Secretary