

SRI-STONEHEDGE RESIDENTS, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 28, 2015  
9:00 A.M. CLUBHOUSE MAIN HALL

The October 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 Joyce Lester.

A moment of silence was observed for Jeanette Warren, Unit #54 and Robert Hall, Unit #262.

There were no new residents in attendance at today's meeting.

BOARD MEMBERS PRESENT: Lucas, Ellingson and Thomas via teleconference, Lester, Collier, Dunstall and Casey.

BOARD MEMBERS ABSENT: Curvin and Kinsey.

We have established a quorum.

MANAGEMENT PRESENT: Tony Toscano. NOTE: 75 residents present at meeting.

President Lucas began the meeting asking Toscano if he had an update on the condition of Don Edwards, Unit #14. He stated that he had no news other than he is still hospitalized.

**SECRETARY'S MINUTES FROM SEPTEMBER:** The minutes were read by Casey and Toscano corrected the minutes from Page 2 under Old Business that read as follows: The Board is looking to pass a resolution to be able to FINE violators. It will be changed to read the Board will have the ability to CHARGE a resident for work done rather than FINE them. No other comments or corrections noted. Ellingson made a motion to approve, seconded by Collier. ROLL CALL VOTE: All "YES". The motion was approved.

**TREASURER'S REPORT:** Thomas gave the report from September 30, 2015. There being no corrections or comments, Casey made a motion to approve, seconded by Lester. ROLL CALL VOTE: All "YES". The motion was approved.

**MANAGER'S REPORT:** Park Manager Toscano began by telling residents welcome back and he hoped everyone had a nice summer and he is sure this will be a great year to come. Toscano began by informing residents that the tree trimmer is working and should be done by the end of the week. The stump grinding will commence after the tree trimming. Toscano stated that the painting of the clubhouse, and shuffle court shed and cover have been completed along with the ladies bathroom, the office, printer area and conference room. Toscano addressed the leaks and said that the leak over the pool eating area still needs to be completed and we are waiting on the final bid. The two earlier bids came in with a \$300.00 difference and also a

authority to advise residents regarding their sprinkler system, etc. and also time spent on completing jobs within our Park in a timely manner. She stressed that before any snide remarks are made you need to recognize there is a lot more to a project like emptying space, prep work, repair and interruptions before a project can be completed. Unexpected problems in other areas need immediate attention and this causes delays. Our maintenance staffs first priority is to maintain the common areas and infrastructure. Finally, each homeowner is responsible for maintaining their sprinkler system. Our staff is very knowledgeable about these different sprinkler system and they do have the authority to maintain and advise residents in order to avoid problems. You have filled out a work order for help. **DO NOT KICK A GIFT HORSE IN THE MOUTH** when being advised on how to prevent this from happening in the future. Please do not take this as criticism but rather as professional advice to allow residents to maintain their home to the standards of the Association.

**OPEN FLOOR TO COMMENTS, QUESTIONS OR CONCERNS:**

President Lucas opened the floor to residents. Irene Sauve, Unit #46 spoke about her concern regarding the palm tree trimming stating that she was told by our trimmer Joe that it is unhealthy and killing the palms. She questioned the 2 times a year trimming that is done versus 1 time every other year. Toscano explained that it was for debris and **RESIDENT SAFETY** after residents complained in the past. Some discussion ensued and President Lucas stated that the Board will take this under advisement and discuss the issue. Sami Mehmed, Unit 256 asked for clarification to President Lucas's announcement on the staff. Board member Casey spoke and explained to Sami why it was announced and she hoped he had a better understanding of the announcement. He said he now understands. Linda Kosloski, Unit #255 asked why new homes have to have so many more stairs to them since we are on the hill and probably won't flood. She said it is hard as you get older and could we ask for an exemption. Toscano replied that he will look into it for the future. Billy Roy, Unit #163 announced that there will be shuffle practice this Friday at 1:00. He also asked what the Board intends to do with the old benches since we have new ones. Board member Casey stated that they will all be disposed of as they have deteriorated and are unsafe. Bob Kindig, Unit #154 asked why his Snow Bird form was mailed to Stonehedge instead of his residence up North. Toscano replied that he needs to list a forwarding address. Joe Massoud, Unit #193 stated that the park he came from asked for a waiver of the rule for more stairs and they were granted permission. Penny Curvin, Unit #12 spoke about speeding in the park especially by repairman or contractors. Toscano asked if you see someone after hours please inform him the next morning.

**ANNOUNCEMENTS:** Joyce Lester announced that the Picture Book is in the back and if you did not receive please pick one up Wendy Mosher asked if after the Health Fair could she get some volunteers to reset tables for Bingo on November 5<sup>th</sup>. Sue Lavoie said she needs volunteers Friday the 9<sup>th</sup>, at 9:00 am for the Fall Dance setup.

There being no other business, comments or concerns Dunstall made a motion to adjourn at 9:53 a.m., seconded by Collier.

Respectfully Submitted, LOIS E. CASEY, Secretary

noted difference on the method of repair. He will keep us updated. Toscano asked for three (3) volunteers to read meters. He asked that residents who may shut down someone's sprinkler to please inform the office so it can be checked and turned back on so the yards do not burn up. Toscano ended with telling the residents that the depression has been filled in and we are awaiting the City final approval.

President Lucas asked for Committee Reports.

**RULES and REGULATIONS:** Chairperson Dunstall stated that the Rules Committee has been asked by the Board to review the Rules and Regulations book for updating, rewording, and clarification in areas where needed. The meeting is scheduled for Friday, November 6, 2015, in the conference room.

**RISK MANAGEMENT and PARK BEAUTIFICATION:** In the absence of the chairperson, Penny Curvin stated that the chairperson intends to schedule a meeting in November.

**LONG RANGE PLANNING:** Chairperson Lester stated that they will have a meeting in the next 2 weeks.

**BUDGET and FINANCE:** Chairperson Thomas stated that they held their meeting on October 1, 2015. The committee met and forwarded its recommendation to the Board. The Budget has been mailed and the plan is for the Homeowners Assn. Dues to remain the same at \$210.00.

President Lucas then informed residents that we will have another committee formed. It will be titled Architectural Compliance Committee. This committee will consist of Board Members Ellingson and Collier and it will create guidelines for new units being brought into our Park. This will help with the transition from the builder to the Park and make a more stress free move for the resident and all residents residing in our Park. President Lucas asked if the committee had anything to say at this time and they responded not until both members are in the Park and can begin working on the guidelines.

**OLD BUSINESS:** President Lucas reiterated on the Resident Compliance issue stating that as Toscano had explained it will be a charge for work done and not a fine. She said the security cameras are in place and working and the painting has been completed.

**NEW BUSINESS:** President Lucas spoke about the Front Entrance planting and rock and she asked Toscano if he needed to speak and he replied that we are waiting on the soil sample report and it should be here by tomorrow. President Lucas spoke about Homeowner Maintenance and firmly stated that it is MANDATORY to file the Snow Bird Fly Away form so that the Park knows who is responsible for caring for your property while you are away. She also told residents that the Park needs an updated Emergency Contact Sheet filed with the office. Even if you think it is ok it needs to be done by everyone and that it the only way we can have a full count. She explained that an insert will be put into the Beacon so please fill it out and return it to the office. President Lucas spoke on the November Agenda Meeting time and place. The meeting will be held on Friday, November 13, 2015 in the Main Room.

President Lucas then made an announcement to the residents regarding our Staff. President Lucas said complaints have been made directly and indirectly as to whether the staff has the