

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 27, 2016

CLUBHOUSE MAIN HALL

The April 27, 2016, Board of Directors meeting convened at 9:00 a.m. with the Call to Order given by Lucas.

The Pledge of Allegiance was recited and Invocation was offered by Lillian Postlethwait.

President Lucas gave the following statement:

I would like to again address the SRA Pool Party of April 10, 2016. As stated earlier, due to rough play, which is a pool violation, an injury occurred. Many rumors are going around as to what actually happened. We have on file from the injured party and witnesses as to what actually happened. A chain reaction of a resident shoving another caused this resident to stumble into a third resident resulting in a fall with injury. The cause pure and simple is the result of rough play. The SRI board is taking a zero tolerance of rough play under any circumstance, not just in the pool area. After making this statement, we wish to put this incident behind us and move forward, requesting no more speculation/rumors.

Officers Present: Jayne Lucas, President, via teleconference, Lois Casey, Vice President, Ken Collier, 2nd Vice President, via teleconference, Dale Thomas, Treasurer and Lynn Dunstall, Secretary, via teleconference.

Directors Present: Terry Ellingson, via teleconference, Jerry Kinsey, Joyce Lester, Tom Tudor.

Management Present: Tony Toscano.

We have established a quorum.

Lucas turned the meeting over to Vice President Casey.

Secretary's Minutes for March 30, 2016 were read by Dunstall. Kinsey commented that the missing stool in the men's washroom was a seat to sit on, not the toilet. There being no corrections, Lester made a motion to approve, seconded by Tudor. ROLL CALL VOTE: All "YES". Motion carried.

Casey announced that the Agenda Minutes for Friday, April 22 have been approved via e-mail and are in the office for viewing.

Treasurer's Report for March was presented by Thomas.

ADDENDUM to these minutes. Following the meeting, an error in the reported amounts for the SRA account and the Bingo account were reported. Those errors were duly noted. The following figures are the amended numbers.

a. Total Cash in Banks.....\$239,240.69

b. Total Operating Funds.....	\$47,186.13
c. Reserves.....	\$81,948.12
d. Delinquencies.....	\$625.00
e. B B & T Loan Balance.....	\$97,482.00

There being no questions or comments, Kinsey made a motion to approve, seconded by Lester.

ROLL CALL VOTE: All "YES". Motion carried.

Manager's Report

1. Tony wished a safe summer for everyone, whether in the park or away, with safe travels wished for all.
2. Tony reminded everyone to be particularly diligent when cleaning up in preparation for departure. Loose items that may be a problem in storms and potted plants that will be unattended need attention.
3. The Tie down program provided an opportunity to identify and deal with issues involving under the coaches. Overall, the program was a success. Please continue to look for issues, especially broken water lines as evidenced by the sound of running water with no sprinkler production of water.
4. The sound system has been much improved, thanks to the input by Jim Kolbe.
5. Scott's program for weed and pest control is ongoing. The grass in several areas is improved. Please report any issues.
6. Roof repair has been done as far as possible without a lift system on the eating area outside by the pool. The mailroom needs new shingles as well as roof support in one area. Quotes are being sought for this job.
7. Vial For Life refrigerator signs as well as signs for inside the car are available in the clubhouse.

Committee Reports

Maintenance, Beautification, and Risk Management: Lester reported that the committee did a drive around the park. The items identified as needing attention included the front entrance, the bushes behind #192, the broken sidewalk on Druid, the water drain at the sidewalk near the mailboxes, the picnic area roof and furniture. The Tudors have volunteered to clean and maintain the picnic area during the summer months.

Long Range Planning: Lester reported success with the wish for an improved sound system. The board is investigating having numbers put on the street signs. Lester reminded residents that when arranging for deliveries or calling emergency services to give the street name as well as the number to expedite the service.

Architectural Changes: Kinsey, a returning member, reported that twenty-five plus forms have been reviewed and only a few needed minor changes. Kinsey thanked the residents for the conscientious use of the forms and the ongoing improvements to the units.

Old business

For the picnic area, Casey reminded residents to kindly submit written suggestions to Tony or to a board member for the use of this part of the park.

Tony reported on the Beacon, stating that thirty-seven responses have been submitted for the preferred method of receiving the monthly newsletter. The majority prefer hard copy. Nine have chosen email and that group has been put into effect.

Tony reported that the website has a photo gallery link available. The vendors are also included on the website, as published in the Beacon.

New Business

Tony reported that under unit 203, a depression was discovered during the Tie Down Program process. Award, the company brought in, reported one soft spot, with no urgency to that situation. Further investigation was done by radar/sonar and the report will be available by the end of the week.

There being no further comments or questions, Lester made a motion to adjourn, at 9:40a.m.

Respectfully Submitted,

Lynn Dunstall, Secretary

Comments, Concerns, Announcements

Janet Purtee announced that a volunteer is needed to conduct the ceremony for Memorial Day.

A volunteer is also needed for the May Ladies' luncheon.

Wednesday coffee volunteers are needed for the summer months.

Venise Ward announced that there will be coffee and doughnuts on Monday, May 30 for Memorial Day. Flags will be placed at the resident driveways on Saturday, May 28.

Georgia Segó requested consideration be given to the placing of another bench in the walkway area between Azalea and Skyline.

Terry Ellingson asked for an update on the Mango Street depression. Tony reported that there is no further information known at this time. The hole has been filled in. The road will remain closed for approximately another six weeks.

