

SRI-STONEHEDGE RESIDENTS, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 30, 2016
CLUBHOUSE MAIN HALL

The March 30, 2016, 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 Postlethwait.

A moment of silence was observed for Oliver Paternoster, Claire Mangano, Bill Bruckner.

Board of Director's Officers Present: Jayne Lucas, President, Lois Casey, Vice President, Ken Collier, 2nd Vice, Dale Thomas, Treasurer and Lynn Dunstall, Secretary.

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

Management Present: Tony Toscano.

We have established a quorum.

Secretary's Minutes for February 24, 2016 were read by Dunstall and there being no corrections or comments, Ellingson made a motion to approve, seconded by Casey. ROLL CALL VOTE: All "YES". Motion carried.

Lucas announced that the Agenda Minutes for March 25, 2016 have been approved via e-mail and are in the office for viewing.

Lucas clarified the Annual Meeting voting results, explaining a reversal in the lawyer's decision. Rule changes require a 50% plus 1 to be passed. Consequently, vote #3 regarding truck size did pass and vote #4 regarding pets did not pass. An addendum to reflect these results will be part of the Annual Meeting minutes. The results will also be in the Beacon.

Lucas announced that Jim Kolbe has volunteered to address the inadequacies of the sound system in the clubhouse.

Treasurer's Report for February was presented by Thomas.

a. Total Cash in Banks.....	\$241,109.20
b. Total Operating Funds.....	\$52,050.54
c. Reserves.....	\$78,965.31
d. Delinquencies.....	\$100.00
e. BB & T Loan Balance.....	\$103,118.20

There being no questions or comments, Collier made a motion to approve, seconded by Ellingson. ROLL CALL VOTE: All "Yes". Motion carried.

Manager's Report

1.Tie Down Program:Tony is in regular communication with the crews currently operating in the park to complete the program

2.Roof repair:We are waiting for the schedule from Albright Roofing.

3.Pool Stains:We are waiting for a schedule from Rick's Pool service to address the chemical treatment of the pool.The light chemical treatment will not affect the pool for swimmers but will require monitoring of the chlorine and pH levels.

4.In the men's bathroom handicap stall,the stool is missing!

5.Scott's pest control:For 6 months,the park will get a monthly blanket spray as well as monthly spot treatment.Residents are urged to report any problem areas to Tony.With legislated changes in the products allowed for use,changes and some issues are inevitable.

6.Tie Downs:Tony announced that this program is providing us with an opportune time to look under our coaches,repair any waterleaks,water vapor problems,and insulation issues.

7.Emergency water shutdown will be occurring in specific areas today.

8.Water meters:One volunteer is needed.

9.Leaving to go north for the summer:Please do diligent preparation for your unit.

10.Beacon Circulation:The Beacon will have a tear out section for residents to indicate their preference for the Beacon,i.e.hard copy,email,or website.A show of hands indicated support for all three means of receiving the Beacon.Jayne thanked Sami Mehmed for this cost saving suggestion.

Committee Reports

Rules :Chairperson Terry Ellingson listed the committee members as Joanne Ahearn,Jim Bruno,Paul Goldey, Diane Lafosse,Dick Scott,Marcia Hughes.Terry referred to the annual task of rule book review and urged residents to forward suggestions to the board. Rule changes can be initiated by the board and by resident petitions.

Maintenance,Beautification,and Risk Management:Ken Collier listed the committee members as Ron Curvin,Tom Tudor,Mary Jo Mueller.The committee will be meeting prior to the April SRI monthly meeting.

Long Range Planning:Chairperson Joyce Lester listed the committee members as Jim O'Keefe,Joe Massoud,Venise Ward,John Ahearn,Carol Spence.Joyce commented that the committee's wish list item for an improved sound system is being addressed.

Budget:Chairperson Dale Thomas listed the committee members as JohnAhearn,Lois Casey,and Melanie Horaney.This committee will meet in the fall to draft a budget for the next year.

Architectural Requests:Lois reported that the three members Lois Casey,Joyce Lester and Tom Tudor are jointly chairing the committee.The three are year round residents.The committee will meet in the

near future. Residents are reminded that for any outside change, a completed architectural change request form must be submitted.

Old Business

Lucas addressed the following two items.

1. The picnic area. Residents are asked to submit suggestions for this area of the park to Tony or to any board member. All submissions will be reviewed and a short list produced. After review, the question will be put to the residents in a vote.

2. Sound system. Jim Kolbe is meeting with the installer of the current system on Thursday, March 31st. Following that meeting and analysis of the system, Jim will present a proposal of suggested changes and improvements, including a cost analysis.

New Business

The board has considered the suggestion of establishing a book club. SRA and its chairperson Penny Curvin will be taking suggestions for this activity.

The board has considered the suggestion of a Garden Club. The SRI Beautification Committee chairperson Ken Collier is accepting volunteers for chairing this committee.

Future agenda meetings will be held on the Friday prior to the monthly SRI meeting, in the conference room. The monthly meeting will be held on the last Wednesday of the month.

Lester addressed the residents, saying that golf cart lights must be used when appropriate, for safety reasons.

There being no further comments or questions from the board, Casey made a motion to adjourn, seconded by Lester at 9:56 a.m.

Respectfully Submitted,

Lynn Dunstall, Secretary

Significant to the board are the following questions and concerns.

1. Questioning by Augie Jesse of a rule change, as passed, regarding trucks.

2. Suggestion from Donna Kinsey that phone numbers be removed from the website version of the Beacon.

3. Request by Tom Tudor that his goals submitted for the agenda meeting be clarified. Lucas responded that they will be at the next agenda meeting.

