

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

The Wednesday, November 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 Don Schaefer's son who passed away, and for Marvin Smith whose health has seriously declined.

**Officers Present:** Jayne Lucas, President, Lois Casey, Vice President, Ken Collier, 2<sup>nd</sup> Vice and Lynn Dunstall, Secretary(via teleconference).

**Directors Present:** Terry Ellingson, Jerry Kinsey, Joyce Lester.

**Board Members Absent:** Dale Thomas, Tom Tudor

**Management Present:** Tony Toscano.

There is a quorum.

There was one new resident in attendance at this meeting, Suzanne Williams, unit 132.

**Secretary's Minutes** for Wednesday, October 26, 2016, were read by Dunstall and there being no corrections or comments, Ellingson made a motion to approve, seconded by Lester. ROLL CALL VOTE: All "YES". Motion carried.

Lucas announced that the Agenda Minutes for Wednesday, November 21 have been approved via e-mail and are in the office for viewing.

**Treasurer's Report** for October was presented by Lucas.

a. Total Cash in Banks.....	\$214,812.33
b. Total Operating Funds.....	\$47,111.74
c. Reserves.....	\$84,946.87
d. Delinquencies.....	\$1050.68
e. BB & T Loan Balance.....	\$52,001.39

There being no questions or comments, Casey made a motion to approve, seconded by Kinsey. ROLL CALL VOTE: All "YES". Motion carried.

**Manager's Report:**

1. Trugreen: Communication with the company is ongoing in an effort to improve service over the last few weeks of the existing contract. A decision will shortly be made regarding contract for 2017.
2. Census forms are still outstanding. A list has been posted of those yet to be received. 100% response is desired.
3. Homes must be checked around perimeter for the need for pressure washing, the accumulation of unnecessary items, and the access of animals to the underneath of the units including wiring and duct work.
4. Meter readers are needed.
5. Watering of lawns should only be once a week, and not in the evening. Active mold is evident on some lawns due to excessive and overnight moisture.
6. The missing advertising is being added to future copies of the December Beacon.
7. Since the doors of the clubhouse do not lend themselves to currently available manufactured accessibility lifts at the bottom, custom made thresholds may be necessary.
8. Please leave on the A/C units to avoid overworking of the system.

### **Committee Reports:**

#### Rules and Regulations

Ellingson reported that the committee met on November 16. The Rules book is to be amended as follows:

Pet section is to have added to it clause #9, stating that all residents with assistance animals must fully comply with the Stonehedge documents required, in their entirety.

Laundry section to have the following changes:

1. The Stonehedge Laundromat is for residents and their registered guests.
2. Please clean up after use and turn out lights, fan and close the door.
3. Dyeing in the Stonehedge washing machines is not permitted.
4. Remove the two uses of the word "only" in the first sentence.
5. Remove rule #5 in order to be in compliance with Florida Statutes.
6. item 6 to now be numbered 5.

Mobile Home sites section is to have item # ten(10) removed in order to be in compliance with Florida Statutes.

#### Maintenance and Beautification

Collier reported that the committee met on November 11, and conducted a ride around the park, noting areas requiring attention. These areas included the condition of the two entryways, the broken pavement

in a couple of areas,a depressed area near the front entry representing a safety hazard,spillover of shuffling beads onto the sidewalk near the mailboxes,weeds and mulch needing attention,and power washing needed of some homes.

### Long Range Planning

Lester reported that the committee met on November 23.After a review of previous with lists,the following were identified as current concerns:

a button to ease the opening of doors,signs to not park on sidewalk,sliding doors to ease access to the dumpster,the redoing of numbers on the mailboxes,one speed hump at the front entryway,street numbers added to the street name signs,continued monitoring of quality of sound system,and minimizing the number of holes in the walls of the card room by contacting the committee in charge of the walls before hanging any items.

### **Old Business:**

Lucas reminded residents to please not turn off the switches controlling the A/C.

### **New Business:**

- 1.Housekeeping:Restroom accidents,while understandable,should be reported in order to maintain sanitary and safe conditions.
- 2.Lounge Chairs on Pool Deck:Motion that the SRI board purchase ten(10)high standing,metal tubular construction lounge chairs for the pool deck,at an approximate cost of \$2000.00,monies to be drawn from the pool reserves account,made by Dunstall,seconded by Ellingson.All vote "yes".Motion carried.
- 3.Lucas announced that volunteers are needed to look after Coffee Hour in December.
- 4.#10, Van Wert,has drawn it to the attention of the board that the exterior of the west facing fence is in need of cleaning.
- 5.Lucas thanked all the volunteers,chaired by Kay and Terry Ellingson,for the beautiful Christmas decorating of the clubhouse.

There being no further comments or questions, Ellingson made a motion to adjourn, at 9:53a.m.

Respectfully Submitted,

Lynn Dunstall, Secretary

## Comments, Questions Announcements

1. #200 Georgia Segó commented on the excessive speeding on Azalea.

2. #256 Sami Mehmed asked for clarification of the loan fund. Jayne and Tony explained loans receivable, loans available, the income generated from the loan fund, the decision to freeze the loaning of funds, and the accountability of the board, past and present. John Ahearn, #131, gave some historic perspective and an overview of accountability.

3. December 10 is the date of the Christmas Dinner Dance.

4. Sandy Aldrich, #136, announced that the sign up sheet for the Christmas Day Potluck is still available. Sandy also announced that take out is available for house bound residents.

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