

SRI-STONEHEDGE RESIDENTS, INC.

BOARD OF DIRECTORS MEETING

Wednesday, September 28, 2016

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CLUBHOUSE MAIN HALL

The September 28, 2016, Board of Directors meeting convened at 9:00 a.m. with Lucas presiding.

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

A moment of silence was observed for Joseph Goguen, Rolf Schroeder, and JoAnne Elliott.

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

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

**Management Present:** Tony Toscano.

A quorum has been established.

There was one new residents in attendance at this meeting, Lynne Casey, unit 81.

**Secretary's Minutes** for April 27, 2016 were read by Dunstall and there being no corrections or comments, Lester made a motion to approve, seconded by Kinsey. ROLL CALL VOTE: All "YES". Motion carried

Lucas announced that the Agenda Minutes for Friday, September 23 have been approved via e-mail and are in the office for viewing.

**Treasurer's Report** for January was presented by Lucas, using the information provided by Thomas.

a. Total Cash in Banks.....	\$236,474.01
b. Total Operating Funds.....	\$47,968.30
c. Reserves.....	\$87,012.64
d. Delinquencies.....	\$1897.00
e. BB & T Loan Balance.....	\$63,461.98

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

**Manager's Report**

1. General park maintenance. Tony reported that over the months since the last meeting, attention has been given to the wells that required attention, rust repair was done on clubhouse doors, replacement of some shingles on mailroom roof was done, posts were installed as well as repair/replacement of gas

pipes in front of clubhouse as recommended by gas company. The soft spot on the mailroom roof was due to construction, not a leak, and requires no work at this time.

2. Lawn-Scotts has been merged with Truegreen and the program established prior to the merger will be maintained.

3. Retention Pond-Following storm damage, an engineer has been consulted and three companies for repair have inspected the area. Due to projected plans of Tarpon Springs the best approach at this time is to rebuild the pond at the hole without a pipe. Once road completion has occurred, consultation with the city and with an engineer will develop a new plan. The existing pond is three and one-half times too small for the size of the park and that shortcoming will be addressed at that time.

#### **Committee Reports:**

Committee reports are to be done quarterly, with the next reporting time being at the October SRI monthly meeting.

#### **Old Business:**

1. Tony reported that the depression under unit 203 was a sinkhole, costing \$11,300.00 to repair.

2. Tony reported that the tree trimming of the palms in the 9 to 3 pattern is not totally satisfactory but will be maintained at three cuts per year.

3. Lucas reported that the photogallery on the Stonehedge website is impressive. Tony and Jerry were thanked for their work on this project. Residents were advised that photos sent to Tony can be posted on the site.

#### **New Business:**

1. The budget committee meets today, following the board meeting.

2. Lester reported that the current contractor for cleaning the kitchen has not produced satisfactory results.

Moved by Lester, seconded by Tudor, that a person named Tina be hired at \$60.00 per time, for two times a year, those times being before and after the prime social months, to clean inside and out the entire kitchen. All voted "Yes". Motion carried.

#### **Adjournment:**

The floor was opened for comments and concerns. Following the resident input, there being no further comments, questions, or announcements, Lester made a motion to adjourn at 9:40.

#### **Comments, Concerns, Announcements:**

1. Lynne Casey raised the question of inconsistent enforcement of the rule regarding the age requirement of 55 to be a resident in the park. The board has in its possession the advice of the attorney on the issue and will take the concern under advisement.

2. Don Edwards suggested that the installment of hand sanitizer dispensers in the clubhouse would be advisable.

3. Wendy Mosher announced that Bingo will resume on Thursday, October 6.

Bon Worth, the company that provided the clothing for the fashion shows, is having a soiree on October 14<sup>th</sup> and 15<sup>th</sup>, with specials and refreshments. The store is located at 590 McMullen Booth Road.

4. Charlie Nead requested that consideration be given to blowing the tree debris from the driveway behind the clubhouse between the days of lawn cutting.

5. Augie Jesse and Faye and Jim Nienabor were thanked for the work done on and at the shuffleboard courts over the summer months.

6. Lois thanked Tony and Ted for the cleaning of the tables in the clubhouse.