

SRI-STONEHEDGE RESIDENTS, INC.
BOARD OF DIRECTORS MEETING
Wednesday, January 25, 2017
CLUBHOUSE MAIN HALL

The Wednesday, January 25, 2017, 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 Bob Kindig (Unit 154).

A moment of silence was observed for those who have passed away:

2017: Marvin Smith (Unit 66), Betty Clark (Unit 241), and John Ellington (Unit 232).

2016: Sandy Gengalo (Unit 223), Oliver Paternoster (Unit 239), Claire Mangano (Unit 203), Bill Bruckner (206), Joseph Goguen (Unit 236), JoAnne Elliott (Unit 158), Rolf Schroeder (Unit 8), Julie Driscoll (Unit 226), Steve Schissler (Unit 199), Don Schaefer (Unit 156), and Richard Denzer (Unit 228).

Officers Present: Jayne Lucas, President; Lois Casey, Vice President; Ken Collier, 2nd Vice President; and Dale Thomas, Treasurer.

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

Board Members Absent: Lynn Dunstall, Secretary.

Park Manager: Tony Toscano.

A quorum has been established.

Secretary's Minutes for Wednesday, December 2, 2016, were read by Casey and there being no corrections or comments, Kinsey made a motion to approve, seconded by Lester. ROLL CALL VOTE: All "YES". Motion carried.

Lucas announced that the Agenda Minutes for Wednesday, January 20, 2017, have been approved via e-mail and are in the office for viewing.

Treasurer's Report for December was presented by Thomas.

a. Total Cash in Banks	\$207,848.00
b. Total Operating Funds	\$ 36,692.76
c. Reserves	\$ 88,387.72
d. Delinquencies	\$ 1,680.68
e. BB & T Loan Balance	\$ 40,472.74
f. Total of all Funds	\$382,968.90

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

Committee Reports:

Rules and Regulations

Ellingson reported that the committee has not met since December. For the record, the committee members are Joanne Ahearn (Unit 131), Jim Bruno (Unit 114), Marcia Hughes (Unit 105), Diane LaFoss (Unit 80), and Dick Scott (Unit 107). Committee members have expressed concerned about what to do about speeders. This includes cars, trucks, and bicycles. How can we get them to slow down.

Maintenance and Beautification

Collier reported that the committee has not met since November but will meet again in February. Nothing to report at this time.

Long Range Planning

Lester reported that the committee has not met since November. Lester thanked John Ahearn (Unit 131) for installing house numbers at the stop signs. Some delivery drivers have commented that is has been helpful to them.

Architectural Committee

Casey reported that the committee is meeting next week to develop some written guidelines for solar power installations. The committee has also reviewed 17 Change Requests since October, 2016. Casey commended the residents for following the process in submitting requests.

Manager's Report:

1. The company with the contract for the speaker system estimated \$300 to relocate the system receivers. Jim Kolbe (Unit 178) performed the work and saved SRI \$300.
2. At the retention pond, two contractors were requested to install the fence but both were too busy to complete the work before February. The manufacturer information was used to order the fence panels. The fence panels are in, the location staked, and they will be installed by staff.
3. Tru Green has completed treating the lawn treatment for fungus. Three sprays were performed in the past three months at no cost. If you have any continuing issues please contact the office. Tru Green is providing a credit of \$3,000 for 2017 on the contract. This a 12% savings on the contract for this year.
4. Channel 95 is no longer being provided by Spectrum. Someone is looking into the cost of equipment to get the channel to see if we can install in house and keep it going.
5. Meter readers are needed for the first of the month. The forms should be ready on Friday or Monday at the latest.

6. Maintenance by residents is being performed very well. Be considerate when you leave as to the maintenance you complete prior to leaving for the season.

Old Business:

The SRI Board has approved via e-mail the decision to approve a pet variance for Unit 36. This is ratification of that decision.

New Business:

1. Ten old pool chairs will be available for residents to purchase. A sign-up sheet will be available for those interested. A raffle for the chairs will be held and if the resident wants the chair, the cost will be \$25.
2. There has been an interest for creating a more comfortable seating area in the clubhouse. The Board has discussed several options. The leading option is to remove the wall between the library and pool table. No final decision has been made. This area could be used as a quiet place and may be used by the Book Club and Wi-Fi users.
3. The issue of speeding continues to be a safety issue. The board has decided to place speed humps on the ballot for the residents to vote on in March. One each on Skyline Drive, Azalea Drive, and Parkview Boulevard. The referendum will specify exactly where the portable speed humps will be placed. There being no questions or comments, Ellingson made a motion to approve, seconded by Lester. ROLL CALL VOTE: All "YES". Motion carried.
4. There will be an article in the Beacon for providing residents the opportunity to sign-up for assistance in an emergency, such as a hurricane or tornado. It has been proposed that the Emergency Contact Sheet have a section for signing up as well.
5. A new cover letter to prospective buyers, realtors, and sellers has been developed to insure buyers are informed of the interview process and other requirements before purchase.
6. The Emergency Kit in the kitchen will be upgraded.

Comments, Questions, and Announcements

1. Unit 256 (Sami Mehmed) inquired about the cost of the individual speed hump. Lucas reported that this will be provided.
2. Unit 131 (John Ahearn) asked why is there a requirement for a vote? Toscano explained that our attorney before when it was on the ballot, said speed humps would impair someone's right-of-way. Therefore it has to be voted on by the residents.
3. Unit 154 (Bob Kindig) mentioned a drainage issue on Skyline Drive. Lucas responded that the Board is aware of the issue and is working to address it.

4. Unit 4 (Donna Kinsey) asked if someone were to get hit in the park, could the Board put speed humps in without a vote? Lucas responded "no" and that a vote by the residents is required as explained earlier.
5. Unit 61 (Gus Ayers) commented that more speed humps may be needed to slow people down. He also mentioned that golf carts speed also.
6. Ellingson commented that he originally wanted two speed humps on Skyline Drive but agreed with the Board to try to get one passed to improve safety.
7. Lester commented that one morning she counted 19 vehicles drive past the stop sign at the entrance without stopping.
8. Unit 8 (Jan Schroeder) commented that other communities have a lot speed humps for safety. Lucas commented that Seven Springs is a good example using safety humps.
9. Unit 256 (Sami Mehmed) asked if the speed hump issue passes, will votes be needed for additional speed humps? Lucas responded "yes".
10. Unit 163 (Billy Roy) wanted to thank everyone on behalf of Martha Schweitzer (Unit 113) is recuperating and sent a Thank You card to Stonehedge residents and shuffle board team for their cards, prayers, and encouragement.
11. Kinsey asked everyone to bring their name tags in as they are being redone and he needs to know how many to make.
12. Lucas commented that they are looking into better strings for the name tags.
13. Unit 209 (Sue Babcock) reminded everyone of the Ice Cream Social/Newcomer Party on Sunday, from 2 p.m. to 4 p.m. and today is the last day to sign up. She also reminded everyone that she and her husband (Dick) are hosting the Super Bowl Party. The sign-up sheet is on the bulletin board. The dinners will be purchased from Cody's.
14. Lucas reminded everyone that the Ladies' Luncheon is today at noon, at Carrabba's.
15. Collier reminded everyone that the carport sale is March 4th and the sign-up sheet and applications for a permit are on the bulletin board. The Colliers will insure all permits are executed by the city.
16. Unit 12 (Penny Curvin) reminded everyone that the Spring Fair is March 11th and wanted to give a thank you to those that stepped up fill the vacancies for chairs and other roles.
17. Unit 120 (Janet Purtee) reminded everyone about the Couples' Luncheon on February 10th at Thirsty Marlin. Mardi Gras will be on February 28th and the tickets go on sale on the 15th for \$8.
18. Lucas commented that the SRA Board will be developing a process to elect members for the future to get 2 or 3 new members each year. The current SRA members will remain for the upcoming year.
19. Unit 120 (Janet Purtee) reminded everyone of the Basket Raffle is coming up at the Spring Fair.
20. Ellingson announced February 15th is the date for Candidate Introduction. It was suggested that the topic of the speed humps and any other referendum issues also be discussed.

21. Toscano commented that the safety of the residents is left up to them, whether they vote for or against speed humps. The goal is to be safe and enjoy living here.
22. Unit 12 (Penny Curvin) thanked Dick Kosloski (Unit 255) and Monika Lentze (Unit 61) for introducing two new activities, Euchre and the Book Club.

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

Respectfully Submitted,

Tom Tudor