

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETINGS
Wednesday, March 29, 2017
Clubhouse Main Hall

The Board of Director's meeting was called to order at 9:07 a.m., President Casey presiding. **Roll call:** Officers present: President-Casey, VP.-Ellingson, 2nd VP.-Tudor (via phone), Treasurer-Thomas, Secretary-Elton. Directors present: Dunstall (via phone), Kinsey, Lucas, Lester. Quorum established. Also present: Park Manager Toscano.

Board Agenda Minutes for March 24th will be available in the office.

Secretary's Report: Minutes for February 22, 2017 recorded by Tudor were read by Secretary Elton. Kinsey noted a correction to the approved minutes to reflect the correct date of the Minutes report to be January 25, 2017 (not February 22) and the Treasurer's report for January (not December.) Motion to approve was duly made by Ellingson, Kinsey-second. Motion unanimously approved.

Treasurer's Report: Report presented by Treasurer Thomas. Motion to approve was duly made by Lucas, Kinsey-second. Motion unanimously approved.

Committee Reports: Casey noted that committee reports will be quarterly unless a meeting is current. Committee Chairpersons and members names are on file in the office and in the Beacon Newsletter.

Manager's Report:

- The shredder event and Haz-Mat events were successful.
- The Duke Energy transformer replacement project was successfully completed.
- Pressure washing sidewalks, palm tree replacement and sod will not be done. Funds will be used to pay for the Reserve Study.
- Snowbird forms must be turned in designating someone local in charge of your home including sprinkler system etc. Secure the area around your home before you leave. Replace batteries for sprinklers and smoke alarms.

Old Business:

- Reserve Study for 2018 Budget explained. Motion duly made to approve having the study prepared by an outside vendor by Kinsey, Thomas-second. Motion unanimously approved.

New Business:

- Additional cameras for the pool needed for safety and security. One will be added (Our system can support three to four.)
- The Emergency Response booklet has been prepared and will be on file in the office and on the website.

Comments and Concerns from Residents:

- Can Solar power for Clubhouse be considered?
- Can we have an oversight committee?
- Concern for Speeding and careless driving with many guests visiting...be careful.
- Why is paint stored in the bathroom?
- What are the issues needing pool area security?

Announcements: President Casey thanked the SRA Committee for their selfless commitment to providing all the social events etc. Remember to be especially careful driving with many guests here over Easter and Spring Break.

There being no further business, Ellingson made a motion to adjourn at 9:45. Lester-second.

Susan C Elton
Secretary