

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETINGS
Wednesday, October 25, 2017
Clubhouse Main Hall

The Board of Director's meeting was called to order at 9:00 a.m., President Casey presiding. **Roll call:** Officers Present: President-Casey, VP.-Ellingson-by phone, 2nd VP.-Tudor, Treasurer-Thomas-by phone, Secretary-Elton, Dunstall, Lucas, and Lester present. Quorum established. Directors absent: Kinsey.

Board Agenda Minutes for October 20th are available in the office.

Secretary's Report: Secretary Elton read the Board Minutes for September 27, 2017. A motion was duly made and seconded to approve. Motion unanimously approved.

Treasurer's Report: Report presented from Treasurer Thomas was read. A motion was duly made and seconded to approve. 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.

Committee Reports: (Only reported quarterly.)

- a) **Rules and Regulations, Chair-Dunstall:** meets Nov. 3, 2017
- b) **Maintenance, Beautification, Risk Management, Chair-Lucas**
- c) **Long Range Planning, Chair-Ellingson**
- d) **Architectural, Chair-Kinsey**

Manager's Report: Due to the Manager's absence for a family emergency, President Casey presented notes.

- a) General park maintenance- tree trimming is in the process of being completed.
- b) The mail area overhaul is temporarily on hold.
- c) Budget mailing dates: The Budget meeting is today in the conference room with OCT 13 as first mailing. NOV 15 @ 9 a.m. is the Budget presentation. Residents encouraged to be prepared, we have had no increase in 4 years and most items have gone up considerably.

Old Business:

- Pool camera pricing is being explored, we need quotes in writing.
- A general discussion of the purchase of a generator for the clubhouse is being pursued. A consideration of using solar power was requested to be explored.

New Business:

- a) Wendy Mosher brought to the Boards attention the need for the Activities Board to keep a separate account for Bingo funds. President Casey thanked her for her concern. Upon review, Pinellas county gaming requires a license to have Bingo when allowing people from outside our Park to play. There are many other requirements as well. We are exempt from most requirements if we do not have outsiders. SRI will follow up with the Stonehedge Activities Board to ensure compliance with the law.
- b) A Resolution regarding required paperwork for residents when they leave the Park was tabled for review by the attorney.
- c) The Budget Meeting is November 15, residents are reminded to get proxies in if you are not attending.

Comments and Concerns from Residents:

- Residents are urged to conserve city water and required to follow the City rules for watering. In our Park wells cost \$8000 to replace and we have several wells not working properly. We are running out of places to locate new wells. Conservation is important.
- A discussion of rain sensor use and tips for using them is under consideration.
- A request for electronic dartboards is under consideration.
- A resident requests having a different kind of palm. All changes require a request form.
- Any change when making repairs requires submission of a form for approval.

Announcements:

- a) Lucas reports resident Pat Williams has passed away, and Mal Hunt is very ill.
- b) General announcements of upcoming events at the clubhouse.

There being no further business, a motion was made and duly seconded to adjourn at 9:30.

Susan C Elton
Secretary