

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETINGS
Wednesday, September 27, 2017
Clubhouse Main Hall

The Board of Director's meeting was called to order at 9:03 a.m., President Casey presiding. **Roll call:** Officers: President-Casey, VP.-Ellingson-phone, 2nd VP.-Tudor, Treasurer-Thomas-phone, Secretary-Elton-present. Directors present: Lucas-phone, Lester. Quorum established. Directors absent: Kinsey. Also present: Park Manager Toscano.

Board Agenda Minutes for September 25th available in the office.

Secretary's Report: Secretary Elton read the Minutes for April 26, 2017. Motion was duly made and seconded to approve. Motion unanimously approved.

Treasurer's Report: Report presented by Treasurer Thomas. 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:

- a) **Rules and Regulations-Chair-Dunstall:** Meet NOV 3, 9 a.m.
- b) **Maintenance, Beautification, Risk Management-Chair-Lucas:** Meet OCT 16, 9 a.m.
- c) **Long Range Planning-Chair-Ellingson:** Meet early NOV...to be announced.
- d) **Architectural-Chair-Kinsey:** Tudor reports 24 change requests (not hurricane related), 6 units sold.

Manager's Report:

- a) General park maintenance- summer projects: 18-20 sidewalk repairs, doors painted, laundry room painted, chair rails added, saddles on doors fixed to remove lips, stage rebuilt with added outlets and hdmi recepticle, tree trimming, pool cleaning contracted due to equipment failure.
- b) Violation letters sent to residents. Many forms were not turned in. A reminder that our park sells itself because of appearances.
- c) Retention pond problems, trees fallen and huge problem with overflo. Big expense to fix because the pond is not large enough to handle overflo during heavy rains.
- d) Hurrican recap-pride for the effort put forth by residents and Board members. With 60 homes damaged, 8 destroyed carports. Lots of activitiy to make repairs so use extreme caution on roadways etc. Vendors should not be here on Sundays. Residents need to make repairs asap. Pictures and videos will be support documentation for insurance companies. Bills may have to be paid and reimbursed from your insurance provider.

- e) Mail area to get overhaul soon with landscape on perimeter and availability for seasonal or special decorating for events.
- f) Budget mailing dates: Budget meeting today in conference room; OCT 13 is first mailing. NOV 15 @ 9 a.m. Budget presentation. Be prepared, we have had no increase in 4 years and most items have gone up considerably.

Old Business:

- Pool camera pricing and options on hold due to more pressing problems.

New Business:

- Quotes for a new pressure washer purchase to replace 20 year old equipment
- Recommendation to get quotes on generators for emergency situations.

Comments and Concerns from Residents:

- Rule changes require vote of residents as always.
- Questions of hurricane specs. for our clubhouse which is not a certified shelter.
- Board and residents thanked for all the work etc. during the hurricane emergency.

Announcements: New unit being installed. Ladies lunch Oct. 18 @ Davidson's Dockside. Bingo starts October 5th. Casey reported the first responders came even though there was mandatory evacuation order. All worked together to make the best of a bad situation.

There being no further business, a motion was made and duly seconded to adjourn at 9:40.

Susan C Elton
Secretary