

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 26 , 2018, Clubhouse**

The Board of Director's meeting was called to order at approximately 9:00 a.m., President Ellingson presiding. **Roll call:** Ellingson, Elton, Lucas, Thomas, Richards, Streff-present. Lucas and Tudor-present by phone. Dunstall, Kinsey absent. Quorum established.

**Board Agenda Minutes** for December 21, 2018 are available in the office.

**Secretary's Report:** Secretary Elton read the Minutes for November 2018. A motion was duly made, seconded to approve. Motion unanimously approved.

**Treasurer's Report:** Treasurer Thomas read the financial report. A motion was duly made, seconded to approve. Motion unanimously approved.

**Manager's Report:**

- Tony thanked the Board for a good year and thanks for the gifts.
- Residents reminded to keep patios and the area behind their units clear.
- We hired an employee (Arthur) with good experience for \$17/hour.
- The gas leak was repaired which was not our leak so no cost
- Pool cover will be cut to fit. Meter readers are needed.
- The Nidy Shuffleboard contract is still not approved or paid. Tony will negotiate.

**Old Business:**

- a) Reminder: reaffirm that storage in carports and yards prohibited.
- b) All meetings are posted on the Bulletin Board and open to all residents.

**New Business:**

- a) The cable offer presented by Thomas was discussed. Motion made, seconded to put the cable offer on the ballot for the annual meeting. Motion unanimously approved. A 75% approval is needed for passage.
- b) New employee Arthur has been selected.
- c) Photo book volunteers needed. Resident pictures will be taken February 18-23, 2019.

**Comments and Concerns from Residents:**

- Welker advised realtors are putting incorrect property information out. Tony will handle.
- Many questions were asked about Spectrum proposal.

**Announcements:** of upcoming Activity Committee (SRI) social events and issues were presented and announced.

A motion was made and seconded to adjourn at approximately 9:40.

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Susan C Elton, Secretary