

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, February 28, 2018**  
**Clubhouse Main Hall**

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

**Board Agenda Minutes** for Monday, February 26, 2018 are available in the office.

**Secretary's Report:** Secretary Elton read the Board Minutes for January 31, 2018. A motion was duly made and seconded to approve. Motion unanimously approved.

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

**Committee Reports:** 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.

- a) **Rules and Regulations-Chair Dunstall**
- b) **Maintenance, Beautification, Risk Management, Chair-Lucas** reported they have 7 patterns selected for holidays and funds are left over to purchase more if needed. Thanks again to Owen Dunstall for agreeing to make the decorations for the mail area..
- c) **Long Range Planning, Chair-Ellingson**
- d) **Architectural, Chair-Kinsey**
- e) **Budget Committee, Chair-Thomas**

**Manager's Report:**

- a) Road sealing will be done in late May or June.
- b) Roof replacement for the garage and mail room will be done when we get more bids as only one bid has been submitted so far.
- c) Stump removal: Tony has a list, please call to be added to the list.
- d) Called for a quote for wall repair at front gate. We are waiting for a return call.
- e) Volunteers are needed for Beautification check up – on hold
- f) Reminder, we need new snowbird forms, remember to empty freezer and refrigerator.
- g) We have a significant need for yard workers and someone to pressure wash houses.
- h) Tony provided a budget update showing \$17000 over on income vs. expense. Some are prepays. Expenses are similar each month.
- i) The organ that was donated by the Edwards is available for donation to a church or school. Hunts also have an organ needing repairs of \$1000 available for donating.

**Old Business:**

- Bingo update: We are still waiting on our license from Clearwater. Rules require no more than 3 jackpots not to exceed \$250 and individual bingo payments not to exceed \$50. We must follow the law.

**New Business:**

- Casey will be in the office April 3 and 4 from 9-12 to allow a key check to make sure the office has the correct key for your shed or home, and you may want an extra mail key kept at the office. Cost could be \$35 or more to replace the mail key and lock.
- Tony urges getting your ballots in early since so many candidates running make counting more difficult. Linda Kosloski will again handle the election process.

**Comments and Concerns from Residents:**

- What about LED lights. Tony explained they are much brighter and longer lasting, but the cost makes it even out since the LEDS are more expensive.

**Announcements:** Several general announcements of upcoming events at the clubhouse were presented.

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

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Susan C Elton  
Secretary