

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, January 31, 2018**  
**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, Treasurer-Thomas, Secretary-Elton, Dunstall, Kinsey, Lucas, and Lester present. Quorum established. Directors absent: 2<sup>nd</sup> VP.-Tudor.

**Board Agenda Minutes** for Monday, January 29, 2018 are available in the office and will be approved by this afternoon.

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

**Treasurer's Report:** Treasurer Thomas enumerated work being done in-house in an effort to save money. 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.

**Committee Reports: (Only reported quarterly.)**

- a) **Rules and Regulations, Chair-Dunstall** read two proposed rules to be voted on at the Annual Meeting: one regarding dogs from the Committee and a petition for a motorcycle rule change.
- b) **Maintenance, Beautification, Risk Management, Chair-Lucas** reported the committee met January 12. Lucas presented a list of maintenance issues that are the Parks responsibility that needed attention. The committee will be making a survey of homes to make note of any necessary sprucing up that is needed. Lucas requested input regarding a use for the picnic area.
- c) **Long Range Planning, Chair-Ellingson** has a meeting scheduled for February 16<sup>th</sup> at 9 a.m.
- d) **Architectural, Chair-Kinsey** reports they have had forty plus architectural change requests, some caused by the hurricane. There were a few color tweaks. This a small, three-member Committee. Kinsey also announced he will be gone February and March, so Lois will accept emergency calls in his absence.
- e) **Budget Committee, Chair-Thomas** reports a Budget Town Hall style meeting on January 13 with a count of 65 attendees. Hopefully the results of the meeting were good, see the posted minutes. At month end Tony will have a long-range plan for the 2019 budget out for review.

**Manager's Report:**

- a) Pool cameras are in and working properly.
- b) Roof replacement is anticipated for the garage and mail room with only one bid so far.
- c) A replacement pool cover is on order.
- d) Discussion of how to do the sidewalk clean up...still being considered.
- e) The garage area clean up has been completed. Someone took it upon themselves to throw the blocks over the fence and broke them all. These were left out for residents to use. Please do not attempt a clean up without checking with the office.
- f) Leaks update on gallons lost is reported to be 300,000 gallons. The City would not issue a credit.

**Old Business:**

- Bingo update: The bank account is open, a new cash box has been purchased and the license has been filled out. Ready for approval from Clearwater.
- Lucas reports she is working with Owen Dunstall for patterns for décor in front of the mail room for 10 signs, with a cost cap at \$500.

**New Business:**

- a) Kinsey made a motion to get 3 bids for roof replacement on the garage and mail room. Lester-second. Roll call vote: All yea. Motion approved.
- b) President's report- Casey discussed and addressed specific rumors being spread around the Park regarding employees etc. Casey reported the facts regarding those rumors. Casey asks that before spreading rumors about to please, everyone, get the facts from Board members or the Manager before spreading untruths.

**Comments and Concerns from Residents:**

- Will there be more stump removal? -yes
- Thomas and Lucas were commended for the informative Town Hall meeting.

**Announcements:**

- a) 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 9:40.

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Susan C Elton  
Secretary