

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS SPECIAL MEETING
Monday, March 12, 2018
Clubhouse Main Hall

The Board of Director's Special meeting was called to order at approximately 8:50 a.m., President Casey presiding. Roll call: Officers Present: President-Casey, VP.-Ellingson, Treasurer-Thomas, Secretary-Elton, Dunstall, Kinsey, Lester, and Lucas-present. Directors absent: 2nd VP.-Tudor- absent. Quorum established.

President Casey asked for an update on Bingo. Sandy Aldrich spoke on wanting to change the games. Aldrich was informed Wendy Mosher is in charge of the Bingo choice of games. Sandy asked for a simpler form to record the Bingo finances due to time constraints. She was advised she can fill out the center portion first for the games so they can start earlier and fill in the rest of the form during games if Mosher agrees. The Activities Committee Treasurer shall make deposits within 24 hours.

Our maintenance man, Shannon has put in his notice that he will be leaving in a month. Tony is working with Ameritech to find a suitable candidate. There will not be much time for Shannon to impart his knowledge of the Park operations for a new maintenance man. Casey suggests we start the candidate with a lower salary with a raise in three months based on performance.

President Casey presented a report on progress with SRI and Activity Committee issues. Casey solicited sealed reviews of how the liaison position was working. Ellingson, Casey and Toscano reviewed. The Committee was accepting of the changes. They were glad for guidance on record keeping and wanted to be compliant. Some said they felt they were being told they were not doing a good job, and were concerned that SRI was trying to take over the Activity Committee; Casey assured them that was not the intent of the liaison or the Board. She stated that after problems from previous Boards, it was determined that it was time for changes to be implemented.

The Activity Committee Guidelines were reviewed for possible changes. Article 4, Section 1: of the rules presented as a change. There were no questions on this section since the Activity Committee voted yes on this. Casey did not vote on this. Roll call vote except Casey: All yes to this section.

Article. 10, letter e: Discussion: SRI reserves right to appoint someone for a vacancy.. Lengthy discussion. Should SRI or Activity Committee appoint? Thomas suggests the Committee appoint, subject to SRI Board approval. Motion duly made and seconded to vote on 10e as presented and written first. Secretary asked why the president will not vote. She said she would vote if there was a tie, advised she can vote. President agreed to vote. Roll call vote: Casey, Dunstall, Elton, Kinsey, Lester, Lucas, Thomas-no. Ellingson-yes. Motion fails. Discussion.

New motion duly made and seconded to state vacant positions shall be appointed by the Activity Committee subject to SRI approval. Motion approved unanimously..

Article. 10 letter g: Motion to change wording to state vacant positions shall be appointed by the Activity Committee subject to SRI approval, seconded, unanimously approved. Richards asked if a member resigns, is the appointment only good until next election. This section should be added 10e section. Motion to change to add "until next election" seconded and unanimously approved. (Committee advised to make sure to keep the dates of the term dates the same for that particular position, even if a replacement is appointed mid-term until the next election.)

Article 11 Finance Sec. 4. Clarify Treasurer and Activity Committee member on the checking account to sign checks. The purpose is to protect everybody. This is the same as our Board does. Motion was made, seconded and unanimously approved.

Casey wanted Board to decide if we want to have records start Jan 2018 or back to 2015, 2016, 2017? or Start Jan. 2018 to have quarterly or semiannual audit next two years to be sure guidelines are followed correctly with the Treasurers from SRI and the Activity Committee. Any question, our Accountant from Ameritec can be brought in if needed. Filing of paperwork needs to be done. Consensus start for sure 2018. Curvin agreed.

In light of the legal matters being corrected, Bingo and elections questions addressed and corrected, do we still need the liaison position or should it be abandoned. Suggestion was to have the Board President and the Committee Chairperson work together. If there is a disagreement, a request in writing for intervention can be made. Since the President is part of every committee anyway, this makes sense. All agree. Does the Activity committee want their liaison? Chairperson says yes, just to take notes and report back to the Committee on SRI agenda meetings.

President Casey expressed the hope all will make an effort to see that things proceed in an orderly fashion, but the Committee needs to know we will not intervene unless there are problems, then we will intervene if necessary. We have agreement on issues now and can progress from here to mend fences.. Curvin states they have no problems being a Committee.

Casey thanked Elton for all her hard work. This was an enormous job and the confusion was because of the magnitude of problems with the books and projects to help the Activity Committee. Casey asked for applause for completing the job. Elton thanked audience. Curvin, said this all was not a personal issue, business only. President Casey expressed we are happy to have this resolved.

Lucas requests a vote on the whole package (Activity Committee Guidelines), and sign. A motion was duly made, seconded and unanimously approved as changed. A copy will be sent to the Activity Committee and the SRI Board. Secretary will make the changes and send to both Committee and Board.

Tony discussed a resident communication from #256 Sami Mehmed. Do we allow this to be delivered around the Park? Discussion of the need of a direct policy for Beacon. Sami and the editor of the Beacon Newsletter question the editorial policy. Casey wants to first discuss of the letter handout. Dunstall quoted the rule book and statutes ref. allowing right to peaceably assemble etc. Lucas states we can't prevent people from expressing their opinion. Lengthy discussion. Tony will calmly address it at the meeting.

Ref. Beacon, should the policy be in writing? Discussion: Put in Beacon and Tony can make the statement at annual meeting and send a copy to the editor.

Discussion of better ways to express concerns. At every meeting residents may address or send a signed letter to the Board if they do not wish to speak in public to have something discussed or to get individual answers etc. Residents always have that right. No repercussions. The Beacon is not the forum for that. Discussion of what positive items could be put in the Beacon as new avenues to explore.

Motion made, seconded and unanimously approved to put a disclaimer in the Beacon and send a copy to the editor. Tony will also make a statement at the annual meeting. **The purpose of the Beacon Newsletter shall be to promote social, recreational and Park activities and to promote good relationships among our residents and the Tarpon Springs Community. Editorial and personal opinions shall not be accepted or included in the newsletter.**

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

Susan C Elton
Secretary