

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETING
Wednesday, November 28 , 2018, Clubhouse

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

Board Agenda Minutes for November 26, 2018 available in the office.

Secretary's Report: Secretary Elton read the Board Minutes for October 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: Dates of Committee reports will now be January, April, July and October.

Manager's Report:

- A small gas leak at the front of the clubhouse was found and scheduled to be repaired.
- The pool cover has been damaged by a rat. Steps were taken to take care of the situation
- Reminder about NO parking on sidewalks.
- The City is extending the road Meres to Mango. There is a possibility we may be required to move the gate at our expense. Last time it was @\$25000.
- Coyotes are still a problem without a viable solution.
- The Mayor and Tony met over the storm water fees. Through negotiations by Tony the amount dropped from over \$53000 down to \$38000. Future costs are up, though, by 28% to \$2080/month.
- Spectrum approached the Park to offer internet for everyone (all or nothing) at a very reduced rate. The Budget committee will have an open meeting to review and discuss if this would be something we want. To provide this amenity would require a 75% yes vote by residents. The Finance committee will review the offer to get all questions answered so we can report the full deal to the residents.
- Meter readers are needed before Monday.
- Census reports and a list of those not turned in is available. Residents requested to please check and fill out the form if you haven't already.

President Ellingson thanked Tony for the great job in getting our storm water bill down.

Old Business:

- a) Reminder that we encourage and need volunteers. There are three positions open for the Activity Committee (SRA). Applications are due December 15. Please consider running for a position.
- b) All meetings are posted on the Bulletin Board and open to all residents. We want your input.

- c) Ellingson explained we are in the process of implementing a park-wide email to offer dissemination of information to residents on a secured mailing list.

New Business:

- a) Stan Heinitz resigned his position on the Board. A motion was made, seconded and unanimously approved to appoint the next highest vote count for a Board position to fill the vacancy until the next election and appoint Dick Richards. Richards accepted the position.
- b) Elton reported a new photo book and photo session is being considered. Our last Photo session was in 2015 so it is time for an update. The meeting with the representative will be Friday at 2 p.m. Anyone is welcome to attend. Ellingson asked for volunteers to help.
- c) Ellingson reminded and encouraged residents to consider running for the SRI Board. Board members for four positions will be open: one opening for 2 years, and three openings for 3 years.
- d) During this cool spell, we need volunteers to cover the pool.

Comments and Concerns from Residents:

- Antennas for homes -Dunstall read the rule from the Rule Book.
- Coyote problems-suggestion to contact Sarasota
- Crow problems with trash on Druid
- Water Leaks...Tony has contacted a vendor to see about replacement of lines, perhaps doing a section at a time. We are waiting to hear back from them.
- Many questions were asked about Spectrum. This was put on hold until the Finance committee meets to discuss.

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

There being no further business, a motion was made and seconded to adjourn at approximately 10:00.

Susan C Elton
Secretary