

STONEHEDGE RESIDENTS INCORPORATED (SRI)
SPECIAL BOARD OF DIRECTOR'S MEETING
Monday, August 26, 2019, 9 A.M., Board Chambers

The Special Board of Director's meeting was called to order at approximately 9:00 a.m., President Ellingson presiding. **Roll call:** Elton, Findley, Mosher present. Present by phone were: Ellingson, Thomas, Richards. Absent: Streff, Tudor, Kinsey. Quorum established.

Manager Toscano was also present by phone.

Agenda Items: 1) Petition by #265 and, 2) Problem with Unit 90.

Tony explained that the Unit 90 offer to buy was withdrawn. Sellers will continue with their plan to demolish. There is a problem with probate which is still not done. Ellingson asked what Tarpon Springs requires to condemn a home. After discussion, Tony said he will check with the attorney about speeding up the process. Fees are being paid quarterly by the owner. But the eyesore to the neighbors remains and must be resolved.

SUMMARY to Discussion of Lot 265 request.

#265 asked to put in a drive area for their golf cart, with ingress/egress on Azalea rather than Dogwood. The Architectural Committee denied the request. Then, #265 was told that to appeal they would need a petition with adequate signatures already defined by the rules.

Some Board members are concerned that the request has been treated as if it was a rule. when this is not a rule or a rule change, but an architectural request. Once the request was denied, the owner may appeal to the Board which has the right to agree or disagree with the Architectural Committee to grant or deny the request.

Therefore, the contention is that the Board should rule as a Board on the request of #265 and either grant a variance to their specific situation or deny their request.

After lengthy discussion and varying viewpoints both for and against granting the request for safety concerns, setting precedents etc., Richards made a motion to grant the variance to allow ingress/egress with pavers to our specifications for #265 only and that they may not park on the pavers. Elton-second. Roll call vote: Ellingson, Elton, Findley, Mosher, Richards, Thomas-yes. Motion approved.

There being no further business, the meeting was adjourned at approximately 10:00 a.m.

Susan C Elton, Secretary