

STONEHEDGE RESIDENTS INCORPORATED (SRI)

BOARD OF DIRECTOR'S MEETING Wednesday, December 18, 2019

The Board of Director's meeting was called to order at 9:00 a.m., President Ellingson presiding. Roll call: **Present:** Ellingson, Elton, Findley, Mosher, Richards, Tudor. **By Phone:** Kinsey, Thomas. **Absent:** Streff.

Board Agenda Minutes for December 2019 are available in the Office.

Secretary's Report: Elton presented minutes for the previous meeting. **Motion to approve** made, seconded and approved. **Abstain** (due to absence from the previous meeting:) Richards, Tudor.

Treasurer's Report: Toscano read the report for Thomas. **Motion to approve** made, seconded and unanimously approved.

Manager's Report: Toscano thanked everyone for their prayers and thoughts during the recent emergency hospitalization of his wife.

- A recent review of the **Cable bill** from 2007 cost @ \$3700 vs. today cost @ \$7200 in 12 years is 94% increase.
- Recycle of ice machine: effort is being made to make ensure the recycle happens during down time.
- Toscano gave **Pressure washer purchase** details for a cost of approximately \$1000. The decision to purchase is up for a vote later in the meeting.
- More discussion of the purchase of the **new gate closers** with a loop extension to allow extended closing time. We are still working on the best price. (\$7100) estimate.
- **The microphone system** will need to be replaced due to a change in frequency required by FCC.
- **Replacement of lighting** on the Shuffle Courts to LED @ \$1250 approximately will be voted on later in the meeting.
- **Water Line replacement** discussion referred to Long Range Planning Committee, with a joint meeting with the Budget Committee scheduled for January 8 at 9:30 a.m.
- **Thank you** to Paula Lanham for cleaning the flag, **Thank you** Wendy Mosher for suggesting new gate remotes at a cost of \$15 vs. current cost of \$30. **Thank you** Augie Jesse for repairing the vacuum cleaner cord which Tony accidentally broke.

Committee Report: Tudor presented and reviewed the Long Range Planning Committee Notes from the December 4, 2019 meeting. Copies are available from the office. A meeting is scheduled for January 8 at 9:30. The meeting will also be a joint meeting with the Budget and Long Range Planning Committees to develop a 3-5 year plan for water line replacement.

Old Business: Additional cameras needed to catch speeders, etc.

- Volunteers are needed to cover/uncover the pool during cold weather on weekends. The cover greatly reduced the cost to heat the pool.

New Business:

- Door Closer report discussed during Manager's report above.
- Motion made, seconded and unanimously approved to **purchase Shuffle Court LED lighting**.
- Motion made, seconded and unanimously approved to **purchase the Power Washer**.
- Joint meeting scheduled and discussed during Manager's report and Committee report above.
- **Candidates for the SRI Board will be sent in January**. Ellingson encouraged residents to consider becoming a Board member.

Resident Concerns:

- Mowers are creating deep ruts in lawns by using the same pattern to mow. Clippings are not being blown out of carports correctly. Toscano will talk to the mowers.
- Resident questioned the accuracy of the Water Dept. meter vs. our meters on individual homes. Toscano assured that the meter is accurate due to testing (twice).
- Discussion of just repairing all the leaks and using leak detector to discover them. Toscano explained the process and the time involved in repairs.

- Discussion of the money we are losing each month and a reminder that it is just a matter of time the update will need to be done. Toscano explained we are searching for the best plan, price, and timeline to cause the least impact to residents.
- Dumpster use is causing problems due to the increased volume. Toscano will check into an extra dumpster during typical clean up times of March, April and May. Extra pick ups would cost \$200 for each pick up. Outside contractors should not use our dumpsters. Discussion of using the city dump which costs \$15 for each load.
- There were other announcements not pertaining to Board business.

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

Susan Elton, Secretary
