

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTOR'S MEETING**  
**Wednesday, February 27, 2019: 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, Kinsey, Lucas, Thomas, Richards, Streff, Tudor-present. Quorum established.

**Board Agenda Minutes** for February, 2019 are available in the office.

**Secretary's Report:** Secretary Elton read the Minutes for January 30, 2019. Date was corrected to read 2019 instead of 2018. Motion to approve made, seconded and unanimously approved.

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

**Committee report:**

- Dunstall reviewed Park rules for parking at the Clubhouse, including RV and Golf cart parking.
- Tudor presented the Long Range Committee report from their meeting of Feb 13 and Feb 26 which is on file.

**Manager's Report**

- Toscano urged residents to be courteous to each other, don't block others in so they can't get out of their driveways
- Don't park on the sidewalks, 230 Beacon's were taken, and if they were read, residents are aware of the problems with parking. Problems are growing with people not following rules.
- A thank you to departing Board members Jayne Lucas and Lynn Dunstall. They made a huge difference and improvement to Board operations and Management.
- Reminders: Again, don't park on sidewalks, keep dogs on leash and on your own lot, and clean up around your unit and in your carport.

**Old Business:**

- a) Thank you to the Activity Committee for help funding the purchase of new chairs for the card/poker/pool table area of the Clubhouse.
- b) Thank you to the Photo Committee for all their help organizing and completing the task.

**New Business:**

- a) Treasurer Thomas moved, seconded by Tudor that the Treasurer be authorized to invest SRI funds in other financial institutions that are secured by the FDIC. Motion passed unanimously.
- b) Dunstall expressed a need for updates to the rule book. She will pass along the information since she is retiring from the Board.

- c) The tree replacement program will begin again. Trees will be less mature, and slower growing for ease of trimming. Let the manager know if you need a tree.
- d) The swimming rule for children under three was clarified to residents. Children under three must wear "swimmies" in the pool. The sign at the pool will be corrected to indicate this.
- e) Residents were reminded to vote and be present at the Annual Meeting.
- f) President Ellingson thanked Dunstall and Lucas for their expertise and talent. They will truly be missed.

**Comments and Concerns from Residents:**

- Many complaints about the Lifetouch photo employee's threatening and aggressive attitude and demeanor.

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

A motion was made and seconded to adjourn at approximately 10:00 a.m.

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Susan C Elton, Secretary