

STONEHEDGE RESIDENTS INCORPORATED (SRI)

Board of Directors Meeting: Wednesday, January 29, 2019

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

The Board Agenda Minutes for January are available in the Office.

Secretary's Report: Elton presented minutes for the previous meeting. Motion to approve made, seconded and unanimously approved.

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

Managers Report: Toscano gave a general park and maintenance update.

- Residents are encouraged to get their units pressure washed, painted etc. Clean up weeds, trash. Storage around units is not approved. Ladders etc. can be stored in our garage area. No stacking stuff by the side or back of the units.
- If you have problems with the mowers or pest control, report the problem to Toscano.
- Toscano discussed the recent large water leak and increased / sporadic water usage.
- Toscano and Ellingson met with an architect ref: Water line replacement. Our paperwork was good, shutoff sequence, recent survey etc. The city may require additional fire hydrants. The cost of the project may go down from the original estimate due to changes such as not replacing the large lines. The project may require special assessments. Work may be scheduled over the summer of 2021. Open meetings will be conducted regarding structure, and the amount of assessment for the project.

Committee Reports:

- Rules and Regulations** (Chair: Richards) After a brief description of the committee's qualifications, Richards reported the committee met to discuss a request for a rule change to the pet section. After review, the committee recommends not moving forward with the request as written. Rule 4 Combustible engines section excludes the use of gas-powered golf carts in Stonehedge. Motion made, seconded and unanimously approved to: Deny the request to move forward with the (draft) petition to change the Pet section.
- Maintenance, Beautification, & Risk Mgmt** (Chair: Streff) Nothing to report except a meeting will be scheduled in the next 2-3 weeks.
- Architecture** (Chair: Kinsey) Kinsey explained meetings are called only when change forms to the exterior are requested. He reminded residents that all exterior changes must be approved.
- Long Range Planning** (Chair: Tudor) The committee met on 1/9, 1/22 and has a meeting scheduled for 2/5. A report was presented and is on file.
- Budget:** (Chair: Thomas) Thomas reports the committee is an ongoing function.

Underage Renter Issue: Ellingson explained that underage renters, through no fault of their own, are residing in the Park. The owner will be fined and the renters must move out by February 14, by our rules. The renters want to purchase in the Park. They are aware they cannot rent the unit, or live in the Park until both of them are at least 55 years old. In the future, all renters must be approved and a background check performed before the move in which will help to eliminate future problems of this type.

Open Floor for comments & concerns:

- Tony will check on the hazmat and paper shredder events in March.
- Petition for pet section comments and concerns.
- Discussion of people not properly cleaning the kitchen after use.
- Reported issues on common grounds, bushes on Cody side, mulch by the back gate, and the grass at the library entrance in bad shape.
- Speeders reported in the pet walk area.

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

Susan Elton, Board Secretary