

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTOR'S MEETING Wednesday, November 20, 2019: Clubhouse

The Board of Director's meeting was called to order at approximately 9:00 a.m., V. President Streff presiding. Roll call PRESENT: Ellingson (phone), Elton, Findley, Mosher, Streff, Thomas. ABSENT: Kinsey, Richards, Tudor. Quorum established.

Board Agenda Minutes for November 2019 are available in the office.

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

Treasurer's Report: Treasurer Thomas had some equipment failure, so he spoke from memory, the balances of the Financial Report. The actual report was submitted for the record. Motion to approve made, seconded and unanimously approved.

Manager's Report:

- Tony advised residents of upcoming items that need to be purchased, including the back gate closers, a power washer, leak detector etc. He is gathering information on those items for a future meeting.
- Tony requests that residents not park on the streets unless necessary, due to traffic issues.
- Residents were asked to supply their email addresses to be kept up to date on Park happenings via email.
- Residents are urged to clean up around their homes: mold, weeds, etc.
- Please inform management if you see vendors soliciting, or strangers in the Park after dark, etc.
- Make sure your golf cart lights are on after dark. Be cautious at intersections, use your signals.

Committee report:

Old Business:

- Tabled for full Board presence: Additional cameras
- Vote percentages for rules etc. with input from the Attorney.

New Business:

- The Board will research and discuss with our attorney about a change to our by-laws for a vote at the Annual Meeting. Some changes currently require a 100% vote which is virtually impossible to obtain.

Comments and Concerns Announcements from Residents

- (None requiring Board action)

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

Susan Elton, Secretary