

STONEHEDGE RESIDENTS INCORPORATED (SRI)

Board of Directors Meeting: Wednesday, February 26, 2020

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

The **Board Agenda Minutes** for February are available in the Office.

Newly elected Board member Susan Williams was introduced.

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.

1. Residents urged to submit the Duke energy savings forms (see in the Beacon)
2. The Hazmat event scheduled for March 31 (see Beacon)
3. The Gate repair will take 7-10 days, and cost \$21,000 with \$5000 deductible.
4. Residents told to NOT park golf carts in striped area in front of the Clubhouse. (Emergency parking)
5. An extra dumpster will be ordered in March for 3 weeks(Monday/Thursdays) due to increased usage.
6. Residents urged to clean the areas around your homes, remove empty pots, etc.
7. Discussion of manual gate closing at night. (See the Information Board at the Mail center.)

Committee Reports:

- a. **Long Range Planning** (Chair: Tudor) A report was presented and is on file in the office.

Old Business: The Dog petition / rule change was rejected by the Rules committee and the SRI Board. A special meeting will be called to discuss. See the Board for notice of meeting dates and times.

New Business: Discussion of authorizing a charge for requests for Rule changes. Rule changes are expensive, can be presented repeatedly, and can be frivolous. The problem was discussed with the attorney. Therefore, the Board would like to implement a filing charge for Rule changes.

1. Elton made a **motion** to draft a resolution setting a filing fee to change a rule. The Board will determine and set the cost of the change (currently \$240-\$300). If the petition is presented too late for the Annual meeting mailing, postage will be added to the cost. If the amendment passes, the filing fee only will be returned. **Second:** Findley. Unanimously approved.

Open Floor for comments & concerns:

- Reminder: donations are needed for the Automatic front door fundraising event. See Activity committee.
- Clubhouse overflow parking was discussed: You must have Management Approval, ID in car, and there is a limit of 5 days per 30 days. A sign will be posted at the lot.
- The Mayor was requested to attend for an update on the road project, but so far no response.
- Ellingson thanked the many volunteers who saved us all money by paying for and fixing various items in the clubhouse.

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

Susan Elton, Board Secretary