

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTOR'S MEETING Wednesday, May 27, 2020: Clubhouse

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

Secretary's Report: Elton read the Minutes for Mosher from the previous meeting. Motion to approve made, seconded and unanimously approved. (There are no Agenda Meeting minutes since there was no meeting due to Covid 19 restrictions.)

Treasurer's Report: Treasurer Thomas presented Financial Report. Motion to approve made, seconded and unanimously approved.

Manager's Report:

- Tony advised residents of upcoming items, items purchased, pressure washer, gate closers, water leaks, truck repairs etc.
- Update on tree trimming and tree replacement 30 requested.

Committee report: None

Old Business:

- Front door donations update.
- City water line update on Technical Review committee report

New Business:

- Covid 19 update (Clubhouse will remain closed to activities, pool open, Pavilion open. Further discussion on a month to month basis.
- Bulletin Board update on available options if we choose to implement.
- Resolution discussion and vote. Resolution 2020-1 was presented for a vote. Motion was made, seconded and unanimously approved.

Comments and Concerns Announcements from Residents

- (None requiring Board action)

New residents of 137 which was owned by Carol Vasko was purchased by her relative, Mike (Toledo, OH,) He was welcomed to the Park.

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

Susan Elton, for Secretary Wendy Mosher