STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTOR'S MEETING Wednesday, November 25, 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, Findley, Tudor. By phone: Williams, Richards. ABSENT: Mosher. Quorum established.

Secretary's Report: Was not presented. The Agenda Meeting minutes are on file in the office.

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

Manager's Report: Streff read the Managers report since Toscano was not present. See attachment.
· Water line repair update
· Pavilion South side area changed to lawn vs. weeds
· Vote update to change our legal documents from 100% to 75% for an amenity change.
· Mic system update
· Violations
· Request to Make Change forms must be presented 2 weeks prior to starting a job.
· Replace benches at the Shuffleboard Court
· Dog Variance

Committee report: None

Old Business:
· Front door donations update: balance is $1900 – goal is 100% for $6800..
· Covid 19 Update on Clubhouse and parties presented before the meeting by Janet Purtee.

New Business:
· Replace shuffleboard benches. Motion made, seconded and unanimously approved.
· A dog variance for Unit 42 resident. Motion made, seconded and approved with one abstention due to conflict of interest.
· Tudor announced a Long Range Planning meeting following the Board meeting today.

Comments and Concerns Announcements from Residents, (None requiring Board action)
· Complaints about variances for pets outside pet area. This is the law, so the Board has no choice but to follow the legal procedure.
· Question about monetary incentive for residents to pay upfront for their share of the water line replacement.
· Complaints about doing the replacement of water lines because of the cost etc.

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

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Susan Elton, for Secretary Wendy Mosher