

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**

**BOARD OF DIRECTOR'S MEETING**

**Wednesday, October 28, 2020**

The Board of Director's meeting was called to order at approximately 9:00 a.m., President Streff presiding. **Roll call:** Elton, Streff, Kinsey, Tudor, Williams, present, Richards and Thomas (via phone). Absent; Mosher and Findley. Quorum established.

Board Agenda Minutes for October, 2020 are available in the office.

**Secretary's Report:** The minutes for September 30, 2020 not available, will be reported at November's meeting.

**Treasurer's Report:** Manager Toscano read the September financial report. Motion to approve made by Williams and seconded by Tudor, unanimously approved.

**Manager's Report:**

. Tony reported we have two proposals to make improvements to our sound system, A B Audio for \$3,000 and High Definition Radio for \$1,195. A motion to approve to go with High Definition Radio was made by Kinsey and seconded by Williams, unanimously approved.

. Tree trimming will begin November

. New pool cover should arrive today

. Flags and/or political signs are prohibited in the park

. Water line drawings will be forthcoming from a civil engineer by end of month. Tony reminded everyone that the city water lines will be shut off Monday, November 2, 2020 to search and repair major water leaks. Also, volunteers were asked to read meters.

. Any exterior changes to units must first have an architectural form presented for approval before changes are made.

. A new exhaust fan has been placed in the ladies room.

**Committee Reports:**

. Beautification chair, Streff, asked residents to check their places for mold or other needs, such as exterior painting or power washing.

. Tudor announced a long range planning meeting will be held sometime in November

**Old Business:**

a) Budget overview of the top five (5) items were presented by Streff showing the increase per unit per month:

1) Lawn mowing	\$3.30
2) Tree trimming	1.10
3) Maint. Salary	1.25
4) Water/sewer	2.67
5) Cable	<u>1.51</u>
Total	\$9.83

**New Business:**

a) A motion was made by Jerry Kinsey to resume clubhouse activities with a maximum number of 100 participants, outsiders not allowed and seconded by Streff. Eight (8) yes and one (1) no, approved.

**Comments and concerns from residents:**

. Concerns about how social distancing will be handled with clubhouse activities and whether masks would be required. The front entrance is in need of attention with the border lights.

**Announcements:** Purtee commented on possible upcoming events

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

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Jayne Lucas, Recording Secretary