

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETING Wednesday, April 28, 2021 Clubhouse

The Board of Directors meeting was called to order at approximately 9:00 a.m. President Williams presiding. Roll call: PRESENT: Williams, Kinsey, Elton, Tudor, Curvin. By phone were Ellingson, Richards, Findley. ABSENT: Mosher. Quorum established.

Secretary's Report: President Williams read the March SRI Meeting report due to secretary's calling in to the meeting. Motion to approve made, seconded, and unanimously approved.

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

Manager's Report:

- Lawn mowing will be on a weekly basis now.
- Tree trimming to start the first week in May.
- Violations have been noted for several units. Everyone urged to walk around their unit for unauthorized items like garbage cans and recycle bins sitting out.
- Residents urged to read the monthly Beacon for features, things happening in the park, etc.
- Safe travels to everyone leaving for the season.

Committee Reports:

- Tudor reminded people to recycle their aluminum cans by placing them in the special recycle containers either by the laundry room or by the dumpsters. 50% from the can donations go for fundraising for the front door.
- Kinsey noted that the Rules and Regulations book needs updating and clarification. He asked for residents for input on what they feel is needed to be additions or updates. The Rules and Regulation Committee will look at it.

Old Business:

- Tony gave an update on the water line replacement project. Talks continue with the civil engineer and contractors. Models have been made to be certain that water pressure is maintained in the fire hydrants for the two different sized waterlines. Tony recommended to the board to hire a professional consultant for \$2,500.00 to oversee the job to know exactly what is going on and exactly what we are getting. A vote for acceptance to hire a professional consultant will come up for a board vote.
- Tony gave an update on the road seal project: Suncoast Paving, a local company, will be doing the road seal project to begin late June or early July depending on their schedule. Cost will be around \$25,000.00.
- Tony gave update on the Spectrum offer. A letter will be going out to the residents explaining the offer. The earliest it could happen would be September as the residents will be given two months to respond back to the vote. A motion was made that should the Spectrum deal vote pass that Stonehedge will pay the residents' additional \$15.00 per month internet fee out of the approximately \$40,000.00 Spectrum bonus until January 2022. Motion made, seconded and unanimously approved. A motion was made that there be a 2 month time frame (until the end of June) to get votes back to Stonehedge for the count. Motion made, seconded and unanimously approved.

New Business: None

Motion made to adjourn at 9:34 a.m., seconded and unanimously approved.

Terry Ellingson, Secretary

