

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTOR'S MEETING Wednesday, February 24, 2021: 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, Williams, Richards, Mosher. Quorum established.

**Secretary's Report:** The Agenda Meeting minutes are on file in the office. Minutes for January were read aloud. Motion to approve made, seconded and unanimously approved.

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

**Manager's Report:**

- Waiting for more information on the seal coat.
- Bingo board down and hole will be repaired and painted.
- Discussed voting list and need for getting votes in.
- Copier not working.
- Meter readers needed
- Violations notices sent out

**Committee Reports: None**

**Old Business:**

- Tony gave an update on the Civil engineered drawings. Of particular note is the discrepancy on the number of fire hydrants needed etc. Fire department involved and will work with us to reduce the number needed
- Covid update: shots difficult to get appointments, long process.

**New Business:**

- Road seal needed, and bids requested
- sidewalk cleaning and floor scrubber replacement needed.
- Clubhouse painting is reserved and was last painted 8 years ago.

**Comments and concern from the floor, none requiring Board action:**

- Tudor requested that everyone to save their cans for the automatic door.

The meeting was called to adjourn when a resident who did not have the floor, started arguing with another resident.

There being no further business, the meeting was adjourned at approximately 10:00 am.

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Susan Elton, for Secretary Wendy Mosher