

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTOR'S MEETING Wednesday, January 27, 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. ABSENT: Mosher. Quorum established.

Secretary's Report:: The Agenda Meeting minutes are on file in the office. Minutes for December 2020 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:

- Clubhouse repairs made to water line, stereo, water heater.
- Annual Meeting in March with a Vote needed to change our legal documents from 100% to 75% for an amenity change.
- Mic system update
- Residents urged to clean up around their units.
- Possible increase to stage size to the outside wall to accommodate the Board, bands for parties etc.
- Benches replaced at the Shuffleboard Court, old benches sold.

Committee Reports:

- Elton reported the Rules Committee met by email to discuss a request for review of language for a possible Rule Change. This item is tabled by the author until further notice.
- Tudor reports looking into getting internet at the front gate for camera installation. Also looking into reviewing disaster plans. They are still collecting cans for the automatic door.

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.
- Covid update on number of cases in the Park and the fact that they self quarantined to stop the spread.

New Business:

- Discussion of proposed document change: votes are not coming in. Residents urged to get the vote in whether yes or no. We need 199 votes. Any questions, contact Tony and he will explain and help you fill out the paperwork.
- Discussion of increased traffic with the new developments west of Stonehedge.

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

- Questions regarding the waterline update. Tony reviewed again.
- Questions regarding the Spectrum offer for a group plan. Tony reviewed again.

- Question and complaints about exercising group meeting in the Clubhouse. Discussion. Exercise groups may meet in the clubhouse as there is room in several locations in the Clubhouse as well as many time frames available.

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.

Susan Elton, for Secretary Wendy Mosher