

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTORS MEETING Wednesday, March 31,2021 Clubhouse**

The board of Director's meeting was called to order at 9:02 a.m. President Williams presiding. Roll call: PRESENT: Williams, Elton, Ellingson, Richards, Tudor, Findley, Curvin. ABSENT: Kinsey, Mosher. Quorum established.

**Secretary's Report:** Report was unavailable.

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

**Manager's Report:**

- Manager Toscano spoke on the need for residents follow the rules and to keep up the appearance of their property. He reminded the group to not keep recycle bins and waste containers on the carport.
- If residents need help with clean up to contact Tony. Currently, there are only two residents available for hire for clean up.
- Volunteers are needed to help some residents with general clean up.
- Volunteers were thanked for reading meters and asked for volunteers to read for this month.
- The lift station repair is complete at no cost to Stonehedge since it was not our responsibility.

**Committee Reports:** None given

**Old Business:**

- Water line replacement update: The engineer will run a water pressure test on the fire hydrant water lines.

**New Business:**

- Road seal: Three bids have been received to reseal all roads. The board will choose the best proposal this week.
- Side walk cleaning: It will be done in-house after the roads have been resealed.
- Spectrum offer: Tony discussed the Spectrum Internet proposal. He stated what it includes and the number of votes needed to pass. At present, we have approximately 190 units using Spectrum Internet, but we need 199 votes to pass at 75%. The board is preparing the ballot.

A motion was made and seconded to adjourn at 9:31 a.m.

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Terry Ellingson, Secretary