

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTORS MEETING Wednesday, November 24, 2021 Clubhouse**

The Board of Director's meeting was called to order at 9:00 a.m. President Williams presiding. The meeting opened with the Pledge of Allegiance followed by the invocation given by Joyce Lester. A moment of silence was given for the recent passing of residents Linda Madigan and Dick Kosloski.

**Roll Call:** All board members were present for the meeting. Williams, Kinsey, Elton, Ellingson, Streff, Richards, Tudor, Findley, and Curvin. Manager Toscano was also present.

**Secretary's Report:** Secretary Ellingson read the minutes of the October 27, 2021 SRI Board meeting. Motion for approval made by Richards. Seconded by Tudor. Motion passed.

**Treasurer's Report:** Treasurer Elton presented the October financial report. Motion for approval by Richards. Seconded by Findley. Motion passed.

**Manager's Report:**

1. City Water Lines: Progress is slow due to an oversight by the engineering company making the model with 8 inch lines instead of the park's 6 inch lines. A corrected model is being prepared and we should get it soon.
2. Electronic Water Meters: The board had presentations by two companies on how the meters work. Cost ranges from \$92,000 to \$116,000 for meters and installation. In-home water leaks have cost the park \$4,000 in recent months.
3. Storm Drain Lines: A report on the scoping of the storm sewer lines revealed that they are in good enough condition to be relined. It is imperative that this project be completed as soon as possible.
4. Stage and Pressure Washing: Toscano thanked Darrell Streff and Dave Schuyler for their volunteer work on widening the clubhouse stage. And he also thanked Dick Babcock, George Daly and Dave Schuyler for their volunteering to power-wash the park's sidewalks. Their work has saved us many dollars.
5. Landscape Palm Trees: Palm trees are purchased and we are waiting for them to be planted. Tree trimming has started.
6. Monitor for Zoom/Team meetings: Toscano stated that everything is set to run Zoom meetings.
7. Pool Cover: The one year old pool cover is deteriorating. Toscano states that it is still under warranty and he has filed a claim. He is waiting to hear from the manufacturer.

**Committee Reports:**

1. Long Range Planning: Chairman Tudor announced that there will be a committee meeting on Friday, December 17<sup>th</sup>
2. Architectural: Chairman Streff announced the committee will meet Wednesday, December 1<sup>st</sup>.

**New Business:** Motion made by Ellingson. Seconded by Richards to move the December SRI Agenda meeting to December 17<sup>th</sup> and the regular SRI Board meeting to December 22<sup>nd</sup>. Motion passed.

President Williams opened the floor for comments and concerns.

Meeting adjourned by President Williams at 9:23 a.m.  
Terry Ellingson, Secretary