

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETING Wednesday, October 27, 2021 Clubhouse

The Board of Directors meeting was called to order at 9:00 a.m. President Williams presiding. The meeting opened with the Pledge of Allegiance followed the invocation by Cliff Thomson. A moment of silence was given for the passing of Bill Walpole.

Roll Call:

Present: Williams, Elton, Curvin, Streff, and Tudor. By phone: Ellingson and Richards. Absent: Kinsey and Findley.

Secretary's Report:

Elton read the September 29, 2021 SRI Board meeting minutes. Motion for approval by Tudor and seconded by Streff. Motion passed.

Treasurer's Report:

Treasurer Elton presented the Financial Report. Motion for approval by Streff and seconded by Tudor. Motion passed.

Manager's Report:

1. City Water Lines: Nothing to report due to the engineer leading the project being on vacation.
2. Electric Water Meters: A presentation by the company is scheduled for next week. The meters will produce a water usage reading every hour.
3. Truck Use: Toscano reported on the updated truck form use. The form will have instructions attached to it for procedures to follow in case of an emergency or a breakdown.
4. Storm Drain Lines: The scoping of the under-lawn storm drain lines is done. The office will get the report on Friday. The relining of the storm drain lines under the roads was done 5 years ago.
5. Pressure Washing and Stage: Work to be done by volunteers for these two projects. The stage will be widened.
6. Palm Trees: \$3,150.00 for purchase and installation of 30 palm trees by the John Evans Landscape Co.
7. Conference & Main Hall Room Monitor for Zoom/Team meetings: We need to purchase one new TV for Zooming. Cost estimated is \$500.00 to \$600.00 for a TV, the new lines and boosters to both areas.
8. Budget Vote: Some funds are left from 2021 to roll-over to 2022. But a "yes" vote is needed to do this.
9. Census Form: Forms need to be turned in by all residents. The form will be printed in the Beacon.

Committee Reports:

1. Rules and Regulations: Chairman Williams reported the committee has met twice. They have clarified a few rules.
2. Maintenance, Beautification & Risk Management: A thank you was given to Cliff Thomson and the volunteers who worked on the landscaping at the front and back entrances.
3. Architectural Committee: The committee is in the process revising and clarifying the current guide lines and adding new guidelines.
4. Long Range Planning Committee: A meeting will be held in November. Next priority will be cameras added to the front entrance. Added to their list are ceiling fans to installed in the picnic area by the pool for air circulation.
5. Budget Committee: Meeting on November 10th at 9:00 a.m. to approve the 2022 Budget.
6. Appeals Committee: New members to be orientated today.

New Business – Action Items:

1. Dog Variance Request: Tudor moved to approve the latest dog variance request for Unit 28. Seconded by Streff. Motion passed.
2. Architectural Guidelines: Not ready for a vote.
3. Authorize resident volunteers for stage work and pressure washing the sidewalks: Tudor moved and Elton seconded. Motion passed.
4. Purchase a TV and wiring for Zoom/Team meetings: Streff moved and seconded by Richards. Motioned passed.
5. Purchase 30 Palm Trees from the John Evens Landscape Co. for the amount of \$3,150.00 that includes trees and installation: Tudor moved and Streff seconded. Motion passed.

President Williams opened the floor for comments and concerns.

Meeting adjourned by President Williams at 9:40 a.m.
Terry Ellingson, Secretary