

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**BOARD OF DIRECTORS MEETING Wednesday, September 29, 2021 Clubhouse**

The Board of Directors meeting was called to order at approximately 9:00 a.m. President Williams presiding. Everyone stood for the Pledge of Allegiance and Joyce Lester gave the invocation. A moment of silence was given for recently deceased resident Terry Langlois #257. Recognition was given for two new residents: Rich Baraniewicz #236 and Debra Christakis #211.

**Roll Call:** PRESENT: Williams, Elton, Ellingson, Streff, Tudor, Curvin. By phone were Richards and Findley. Shortly after the start of the meeting, the phone connection with Findley was lost. ABSENT: Kinsey. Quorum established. Manager Toscano was also present.

**Secretary's Report:** Secretary Ellingson read the April 2021 SRI Meeting. Motion to approve by Tudor and second by Richards. Passed.

**Treasurer's Report:** Treasurer Elton presented the Financial Report. Motion to approve by Tudor and second by Richards. Passed.

**Manager's Report:**

1. City Waterlines: Engineers are finalizing waterline drawings and they will be presented within a few weeks. We are waiting on the Tarpon Springs fire department to do a pressure flow test on the hydrant lines.
2. Electronic Water Meters: The proposed electronic water meters would be attached to each unit's waterline. These meters constantly record water usage in the homes and transmit the usage to the manager's office for daily monitoring. The need for electronic meters has been made evident by continual loss of undetected city water in and around units. Last month's water loss alone was 160,000 gallons which comes out to \$3,200. The first bid received was around \$85,000 to \$115,000. We are awaiting another bid.
3. Form Changes: Toscano presented two new forms. One for the use of the Stonehedge truck and the second for the Snowbird/Travel form.
4. Memorial Bricks: Toscano suggested that the Board comes up with a plan to limit the number of bricks per resident.
5. Storm Drain Lines Scope: Toscano reported on the scope that was slated to begin today. The scope will look at the storm drain line conditions from inside the pipes.
6. TV Monitors: Toscano reported on the need for TV Monitors in the board room and main hall room as to conduct Zoom/Team meetings.

**Committee Reports:**

1. Rules and Regulations: Chairman Williams reported that there will be a committee meeting following today's board meeting.
2. Maintenance & Beautification: Chairman Curvin reported on the landscape proposal that was presented to her committee by Cliff Thomson #262.
3. Architectural: Newly appointed Chairman Streff asked that any resident interested in being on the committee to notify him or manager Toscano.
4. Long Range Planning: Chairman Tudor reported the need to install the handicap door as soon as possible. He thanked everyone who donated to the fund.
5. Budget: Toscano reported that the budget committee met and has the 2022 budget prepared.

**New Business:**

1. Williams asked for 3 or 5 volunteers to be on the Appeals Committee.
2. Elton moved to have the 2020 Audit done. Second by Tudor. Motion passed.
3. Tudor moved to have the latest dog variance approved. Second by Curvin. Motion passed.
4. Ellingson moved to implement the new Truck Use form. Second by Elton. Motion passed.
5. Ellingson moved to approve the updated Snowbird/Travel form. Second by Elton. Motion passed.
6. Ellingson moved to approve the installation of the handicap door. Second by Tudor. Motion passed.
7. Covid restriction business was tabled till after the comments and concerns of the residents.
8. Curvin moved to accept the landscape proposal. Second by Ellingson. Motion passed.
9. Streff moved to mail the 2022 Budget to residents. Second by Elton. Motion passed.
10. Ellingson moved to start Stonehedge Bingo on the 2<sup>nd</sup> Thursday in November. Second by Elton. Motion passed.

President Williams opened the floor for comments and concerns.

After comments and discussion pertaining to Covid 19 issues, the board made the decision to follow Florida and Pinellas County Covid guidelines.

Meeting adjourned by President Williams at 10:16 a.m.  
Terry Ellingson, Secretary