

**STONEHEDGE RESIDENTS INCORPORATED (SRI)**  
**SRI BOARD AGENDA MEETING, February 21, 2024**

The February 21, 2024, Agenda Meeting was called to order at 9:02 am. President Williams presided.

**Roll Call:** Present Williams, Elton, Curvin, Tudor, Baraniewicz (absent), Ellingson, Fafara, Streff, and Thomson. Also present Manager Aiello and several residents.

**Agenda Items:**

ARC continues to work on their Resolution, procedures, and guidelines to present to the Board at the advice of our attorney that the documents need to be more specific. The committee presented 16 requests for change by residents with recommendations for approval. 16 were reviewed and approved by the Board. Unit requests approved for 70,79,80,82,86,98,114,127,135,142,163,178,184,213,223 and 213 for different changes. Even with the formation of the ARC the Board would still have to approve major changes.

All Committee and Advisory Group Meetings are open to all as per Section 14 of our bylaws.

Bingo and Card Games remain closed for further research.

Banking Change: tabled until next meeting, A motion was made, seconded and approved to waive all late charges for March and April. A letter will be composed and sent to Ameri Tech voicing Stonehedge's displeasure with how the banking change was handled by Ameri Tech.

Stonewall Maintenance in the pool area was discussed with one quote presented at a cost of \$4,805.00 waiting for 2 additional quotes.

Entrance Wall Repair: Waiting for a quote to present to the insurance company.

Activity Committee request to increase Ticket Prices to \$12.00 for residents and \$15.00 for guests was discussed and a motion was made and seconded to increase resident ticket price to \$12.00 and was approved. Ticket price for guests was tabled for further research and discussion.

General Park Discussion:

Speeding and failure to stop at stop signs still remains an unresolved issue.

Work Day scheduled for Friday 2/23/24 at 8:30 am to trim the oleanders by pool area.

Manager's Report: Power washing of sidewalks by volunteers will resume.

Glass tables in the pool area have been replaced by fiberglass and the glass tables will be sold at the Spring Fair. The Mango Street Exit will remain closed due to safety issues.

Audience Questions:

Resident of # 192 Stated that Stonehedge has hosted Bingo for 50 years with no problems. A discussion followed with Board members and residents agreeing that Stonehedge has done nothing wrong and that further documentation and minor adjustments may help resolve the issue and we can resume having Bingo at Stonehedge. Resident # 214 Tables for Carport Sale will be delivered on Thursday 2/22.

Residents of # 163, Renee and Jim Derouge donated \$1000.00 to the Pavillion Fund.

With no further discussion by Board members or residents a motion was made, seconded and approved to adjourn the meeting.

Meeting was adjourned at 10:48 am.

**Penny Curvin, Secretary**