

Stonehedge Residents Incorporated (SRI) Meeting February 28, 2024, in Clubhouse Main Hall

Meeting was called to order at 9:06, Susan Williams presiding.

Roll Call: Williams, Curvin, Elton, Baraniewicz (absent), Fafara, Thomson, Tudor, Ellingson, Streff (phone). Also attending Maryanne Aiello and a number of residents.

Secretary's Report: Read, discussed and approved.

Treasurer's Report: Read, discussed and approved.

Manager's Report: Maryanne presented her report to the Board and residents.

Committee Reports:

ARC Streff suggested the ARC guidelines for formation of an ARC Committee be presented to the Board for approval.

BMR Advisory Group: Thomson thanked volunteers who assisted with the trimming of oleanders on 2/23/24.

Long Range Planning: Tudor will be rescheduling the recently canceled meeting.

New Business/Action Items:

ARC Requests for Additions/ Changes submitted for review and approval. The applications were discussed and approved for units 22, 24, 49 and 105.

Bingo and Games of Chance: Stonehedge is waiting for further clarification from Pinellas County on documentation necessary to resume Bingo. A Motion was made, seconded and approved to resume Bingo when we receive the authorization from the County.

Games of Chance may also resume with no more than \$10.00 pots.

Bank Changes do not require Board Action.

Pool Stonewall/ Entrance Repair: The Park Manager is still waiting for quotes to present to the insurance companies.

North Gate/Mango Project: The opening of the gate to Mango Street is delayed until the street is paved due to safety issue. A motion was made, seconded and approved to keep the gate closed until it is safe.

Open Floor:

#95 Requested patience by residents when exiting on to 19.

A thank you and a request for cooperation from residents towards the volunteers who are power washing the sidewalks in the park.

#85 The pool temperature is too cold for residents. The Board and Manager are exploring solutions.

Announcements: Ladies Luncheon Is on March 18, 2024 at Ozona Blue.

With no further comments, A motion was made and seconded to adjourned the meeting.

The meeting was adjourned at 10:10 am.

Penny Curvin, Secretary.