

STONEHEDGE RESIDENTS INCORPORATED (SRI)
SRI BOARD AGENDA MEETING
April 10, 2024, at Clubhouse

The April 10, 2024, **Agenda Meeting** was called to order at 9:02 am. Terry Ellingson presided. Roll Call: Present Ellington, Elton (phone), Curvin, Thomson, Tudor, Streff, Rice. Absent: Williams, Baraniewicz. Also, present Manager Aiello and several residents.

Agenda Items:

- The Advisory Group members were introduced. The BMR Advisory Group will have a meeting on 4/12 at 9:00 am.
- ARC will have a meeting on 4/19 at 10:00am.
- ARC continues to work on their Resolution, procedures, and guidelines to present to the Board. At the advice of our attorney the documents need to be more specific.
- The committee presented 6 requests for change by residents with recommendations for approval. They were reviewed and approved by the Board. Unit requests approved for 73, 109, 158, 129 and 130, and 165. Even with the formation of the ARC the Board would still have to approve major changes.
- Entrance repair is almost complete thanks to Mark Salisbury.
- Sod purchase for group will be delayed until September.
- Emergency electric pedestal replacement for units **218-219 and 226-227** was approved at a cost of \$7,445.83.
- Safety mirror at the rear gate was approved when the location is determined.
- Approval Interview: 2 Board members needed for an interview with potential buyer of unit 200.
- Repair of AquaCal Heat Pump that is out of warranty was approved by the Board at a cost of \$1100.00.

-General Park Discussion

- Stonehedge Truck needs repair at a cost of \$2400.00 and is not considered safe for use by residents at this time. The manager researching the replacement of the truck as an option to repairing the truck was approved by the Board.
- A letter was presented to the Board by numerous residents pertaining to the overwhelming amount of leaves falling on their units and what they see as a safety issue. The BMR Advisory Group will look into the problem and make recommendations of possible remedies to the Board.

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

Meeting was adjourned at 10:38 am.

Penny Curvin, Secretary