## Stonehedge Residents Incorporated(SRI) Meeting April 24, 2024, in Clubhouse Main Hall

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

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

<u>Secretary's Reports</u>: Read, discussed April 10,2024 minutes amended to include 6 requests for change in place of 4. All minutes were approved by the Board.

<u>Treasurer's Report:</u> Read, discussed and approved.

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

Committee Reports:

Rules and Regulations Advisory Group: Minutes from 4/4/2024 were presented.

<u>-ARC</u> is still working on guidelines, another meeting is scheduled for 5/26 at 10 am.

BMR Advisory Group Chair Thomson reported on the 4/12/24 Meeting. The minutes are included.

A \$600.00 expenditure was approved by the Board to purchase plants for both the entrance and exit areas.

<u>Long Range Planning Advisory Group</u> met on April 17, 2024. The minutes of meeting are included. <u>New Business - Discussion/ Action Items:</u>

-ARC Requests for Additions/ Changes submitted for review and approval. The applications were discussed and approved for units 85, 16 and 140.

SRI Truck: In a motion the Board reaffirmed that the SRI truck should continue to be unavailable to residents until further assessed for safety. The park manager will continue to explore the issue. May Tree Trim will begin on May 6, 2024.

Sod Purchase was delayed until the fall.

Safety Mirror purchase was rescinded.

The Board Meetings schedule was updated.

Geico Response Issue is being handled by the Park Manager.

Sign Holders purchase was presented to the Board by the park manager discussed and a motion was made, seconded and the purchase was approved.

Curfew for Pavilion Parties was discussed and considered a non-issue at this time since there have been no written complaints presented to the park manager.

Open Floor for Comments and Concerns: There were residents concerned about games of chance/card and police involvement after discussing the issues our current procedures will remain in effect.

The resident in Unit 64 expressed her concerns about the removal of memorial plaques from the main room of the clubhouse when the room was painted. A discussion followed about the plaques being returned to the room and with a show of hands by residents present it was agreed that the plaques are part of Stonehedge history and should be replaced.

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

The meeting was adjourned at 10:24 am.