

STONEHEDGE RESIDENTS INCORPORATED

BOARD AGENDA MEETING – May 8, 2024

The Meeting was called to order at 9:02 am. Susan Williams presided.

Roll Call: Present: Ellingson, Elton, Curvin, Tudor, Streff, Rice. Absent: Williams, Baraniewicz, Thomson.
Also present Manager Aiello and several residents.

Agenda Items:

-The ARC committee presented 3 Applications for change by residents with recommendations for approval. They were reviewed and approved by the Board. Requests approved for Units 47, 125, and 125. Even with the formation of the ARC the Board would still have to approve changes.

-An additional electric pedestal replacement for units 212, 213 and the rear gate was discussed and was approved.

-Stonehedge Truck in need of repair will go in for an additional assessment this Friday with a trusted mechanic.

-ARC: Chairperson Streff read the proposed Resolution for the Establishment of the Architectural Advisory Committee, the Procedures, and Review of Applications drafts. An additional meeting will be held to complete the Guidelines.

- The park manager was asked to send a Group Email to remind residents to submit applications for architectural changes to be made over the summer in time for the scheduled SRI meeting on May 22, 2024.

- SRI Rules and Regulations Committee. Chairperson Ellingson reported on the two recent committee meetings where changes and clarifications were suggested to existing rules. Most recently the issue of gas-powered golf carts was raised. It was clarified that there is currently nothing in our documents that prohibits gas-powered golf carts. There will be another committee meeting in the fall when members return.

- General Park Discussion: On 4/26 a written complaint was received by the manager from a resident of Dogwood Lane about the noise and music coming from activities at the pavilion after 9 pm that is disturbing to residents. The manager stated that since there is no rule about time for activities at the pavilion, she was unable to enforce it. President Williams requested that a representative of the Activity Committee be present at the SRI Meeting on 5/22/24 to discuss this issue.

-Well 14 has been restored. The browning of lawns is attributed to the shutdown of that well. The mowing of lawns was canceled for that week to prevent further stress to the lawns. TrueGreen's schedule may be adjusted as well.

-The new Compressor for the Aqua Cal pool heater that is under warranty is on order. The compressor will be at no cost.

Audience Comments/Questions:

Unit 105 wants the dates the pool will be closed in January. No dates are set currently.

Unit 64 requested that the bulletin board be available for all posts and business cards.

Unit 130 asked for a job description for the maintenance employee. Manager to provide.

Unit 118 presented that residents parking cars on the street at night is causing a safety issue for residents. The issue will be explored by the Rules and Regulations Advisory Group.

Unit 39 stated that someone is turning resident's water off causing damage to their lawns and other things appear to be happening in the park that go beyond pranks. President Williams suggested if you see something notify the office and/ or the police.

Unit 62 reported irrigation behind 60 and 61 is not working.

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

Meeting was adjourned at 9:39 am.

Penny Curvin, Secretary