Stonehedge Residents Incorporated (SRI) Meeting November 20, 2024 in Clubhouse Main Hall Meeting was called to order at 9:03, Susan Williams presiding.

Roll Call: Williams, Curvin, Elton, Baraniewicz, Rice, Tudor, Thomson, Ellingson, Streff. Also attending Lisa Curry and a number of residents.

<u>Secretary's Report:</u> Read, discussed, amended to include a request by the Activity Committee to extend the election for the Activity members was approved.

Treasurer's Report: Read, discussed and approved.

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

Committee Reports:

ARC: Continued to discuss the resolution, procedures and guideline for formation of an ARC Committee by the Board. The proposal was tabled for further review by the Board.

<u>BMR</u>: Report on meeting. Pool resurfacing choice of tiles, 26 homes in need of attention and recommendations to come on replacement of 76 palm trees in the park.

Rules and Regulation Group: Will meet the week after Thanksgiving.

<u>Long Range Planning Group:</u> Addition of recommendations to the shuffleboard area of spectator benches and umbrellas with one designated as a memorial to Phil Dailey.

A video of Stonehedge assets is being done by Terri Munson and Linda Meyers.

Storage Shed in the pool area was cleaned By a group of residents led by Cindy Rice.

A timeline has been established for the vote on the pavillion.

1/8/25 A Town Hall Style Meeting to present the proposal and answer residents' questions and concerns.

1/9/25 votes will be available for residents and must be signed for. 1/10/25 remaining votes will be mailed out.

2/7/25 return date for votes.

2/12/25 results will be presented to the residents at the Board Meeting.

New Business:

ARC Requests to Make Additions /Changes: Units 121 and 68 were presented, discussed and approved by the Board with two no votes on unit 121.

Maintenance form will remain in use as written notice of what is happening in the park.

Clubhouse Cleaning: Will remain at \$100.00 every two weeks and will include frontroom of the clubhouse, bathrooms and kitchen. Ted will do the rest including the office space.

Roof Replacement: An advisory group is needed of residents with roping experience to review the bids. Bids will also be forwarded to Ameritech.

TruGreen Contract: There will be no increase in cost for 2025.

Manager Curry will be doing more walk-throughs in the park and will be discussing the park's individual needs with Trugreen.

Manager will notify residents when Trugreen will spray.

Announcements: Shuffleboard season starts on 11/25/25 with a home match.

Sunday Fun Day is canceled for December. We are waiting for a response from the Tarpon Springs Police Department.

Unit 168 questioned Stonehedge's relationship with the Woods with regards to the retention pond issue. The repairs and our

relationship with the Woods are being addressed and negotiations will continue.

With no further comments or questions a motion was made to adjourn, seconded and approved.

The meeting was adjourned at 10:19 am.
Penny Curvin, Secretary.