

STONEHEDGE RESIDENTS INCORPORATED (SRI) SRI BOARD AGENDA MEETING October 23,2024

The October 23,2024 Agenda Meeting was called to order at 9:00 am. President Williams presided.

Roll Call: Present Williams, Curvin, Baraniewicz and Thomson (absent), Elton, Streff, Ellingson and Tudor (by phone). Also, present Curry and several residents.

Agenda Items:

Review Architectural Applications:

Applications From Units 126, 232, and 207 were presented, reviewed and approved by the Board.

Clubhouse Party Reservations and Rules Will be explored by the Rules Committee and Suggestions for change presented to the Board

A Reserve Study was last done in 2018, and park manager Curry requested that the Board approve a new Study. Following a discussion the proposal for a new Study after the first of the year was voted on and approved.

Washout by retention pond was an emergency and needed immediate repair at a cost of \$3600.00. A motion was made to approve the repair and was approved. The Long-Term Planning Committee will work with the city on a plan to remediate this situation in the future.

General Park Discussion:

In response to a letter sent to the Board about the Clubhouse maintenance employee the Board is in support of the employee and his position unless a replacement must be considered in the future.

Firepit Rules are very clear and must be followed.

Facebook posts are for social posting and not for official notices.

Sod Purchases are tabled for now.

The Clubhouse is not a hurricane shelter and though it remains open it is not endorsed by the Board.

For safety reasons please lock your doors, cars and sheds.

An official vote on the Pavilion was requested and the Long-Term Planning Committee will work on the proposal which requires a $\frac{2}{3}$ approval vote.

The Park Manager discussed the addition of a third dumpster when it is added, removed and the cost. Also discussed was the residents request for leaf removal from areas of the park and the possible purchase of a leaf vacuum and the cost.

Unit 61 suggested that the signs in the park be straightened for a better look.

With no further discussion

A motion was made and seconded to adjourn the meeting at 9:47 am.

Penny Curvin, Secretary