

STONEHEDGE RESIDENTS INCORPORATED (SRI) SRI BOARD AGENDA MEETING

The December 11, 2024 Agenda Meeting was called to order at 9:02 am. Terry Ellingson presided.

Roll Call: Williams, Ellington, Elton, Curvin, Thomson, Streff, Rice Baraniewicz. Also present Manager Curry and several residents.

Managers Report:

Agenda Items:

-ARC Presented their Resolution, procedures and guidelines to the Board and will be forwarded to our attorney for review.

-The committee presented 4 requests for change by residents with recommendations for approval. They were reviewed and approved by the Board. Unit requests approved were for units 58,233,223 and 232.

-General Park Discussion.

An issue to be addressed by the Board: Residents need to have someone maintaining their homes when they are away from the park.

Rules Group will have a final meeting to address adjustments to the park's Rules and Regulations.

A review of Stonehedge's Master Occupancy Agreement MOA(Article 16) by our attorney permits the Board to amend or repeal the rules and adopt new rules. THE MOA does not require shareholder approval.

Issues have arisen with combustible engines in the park and dog walking in other residents yards that will need to be addressed.

There is a need to purchase Christmas lights for the park. The activity Committee has agreed to donate \$250 towards the purchase of lights if the Board will match the amount. A motion was made that the Board approve the \$250.00 for the purchase of new lights. The motion was discussed, the monies would come from the reserves to repaint the clubhouse. The motion was seconded and approved by the Board.

Replacement of card room chairs which are considered a safety issue is up for discussion. Replacement amount \$2000.00 at \$167.00 per chair. A motion for replacement is tabled for now.

Roof replacement bids (6) are being reviewed and will be presented to the Board at the next Board meeting.

The Seal Coat for the streets are in really bad shape. Sidewalks are in need of repair and cleaning. Money is very tight and the pool and roof are the priority.

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

Meeting was adjourned at 9:403 am.

Penny Curvin, Secretary

