

STONEHEDGE RESIDENTS INCORPORATED (SRI)  
SRI BOARD AGENDA MEETING APRIL 18, 2025

April 18, 2025, Agenda Meeting was called to order at 9:15 am. Cliff Thomson presided.

**Roll Call:** Thomson, Ellingson, Curvin, Finley-Donohue, Horaney, Huffman, Rice, Williams, *Tudor Absent also present Curry and other residents*

**Agenda**

*Thomson: We are currently testing the use of Zoom. This is a good opportunity for us. We are trying to enhance our communication; it is a learning process. For those of you that are up north you will be able to join zoom meetings for Board of Director Meetings.*

**Review of Architectural Applications**

*Huffman: We have 4 applications for review*

*# 54 remove windows, replace them with new and eliminate one window. trim with white pvc trim and new siding.  
All Approved - Tudor not present*

*# 73 Extend the existing shed built with like material, covered with matching vinyl siding installed parallel on driveway.  
Last month the same unit submitted an arch request to put a shed there. It was not approved.  
Rice and Ellingson both stated this is non-conforming to the rest of the park and do not approve.  
All Agree not to approve Tudor absent*

*# 200 repair cracks and repaint existing driveway color copper marble.  
All Approved Tudor absent*

*# 232 Coat driveway with grey speckled coating Integrity Company.  
All Approved Tudor Absent*

**President Notes:**

*Thomson – Advisory Group for Ameritech Contract Review Meet.*

*We have 6 recommendations and are meeting Apr 22 to discuss and send formal letters for request re: what are included contacts include etc.*

*Thomson, Ellingson and Rice met with Rabin Parker Gurly a community association law firm. They were very impressed, they have 6 attorneys and plenty of staff. Thomson motioned for Stonehedge Association to take on new Law Firm Rabin Parker Curly.*

*Motion Seconded*

*Rollcall - All approved Tudor Absent*

*Thomson proposed a motion to take on a new advisory group called the Technical Advisory Group to be headed by Jean Finley-Donohue and Terri Munson. Other tech savvy volunteers are needed.*

*Tasked with adding zoom as a conferencing method, continued updating and testing. reviewing and recommendation for Network-wifi audio, Spectrum Contract.*

*Motion to Approve Technology Advisory Group*

*Motion second*

*Rollcall all Approved, Tudor Absent*

*Thomson and Horaney reviewed the reserve study that was completed in 2020. There is an opportunity for improvement, based on expenditure and future costs. Our recommendation is that we move forward on getting a professional company to review. Terry E recommended asking the new Law Firm for recommendations.*

*Thomson stated a new proposal for a dog walking area in the park was submitted and we will bring this up at the Board of Directors meeting 4/30/2025*

*Thomson thanked the volunteers that helped during the cleanup day. We had over 20 volunteers that made quick time of mulching, raking and trimming shrubs. We completed the work in 2 hrs., Thanks to all the volunteers.*

*Thomson reminder the residents that there is no watering on Sunday. If Residents continue to water on Sunday, they will receive a letter from the Management*

### ***Agenda Items:***

*Curry: Board Certification for all members that have taken the required certification class please send a copy to her. If no copy is found, they will need to retake the test.*

*Rice: Parking signs were put up incorrectly. They are supposed to be facing oncoming traffic. We will need to double the signs so that they are put up correctly facing oncoming traffic.*

*Rice: Motion to buy additional sign to put them up correctly.*

*Motion Second*

*Rollcall: All Approved Tudor Absent*

*Rice: We need to look at having the roads sealed again. I believe it has been done every 3 years, not sure if this is the 3rd year. Now is a good time to have this done with snowbirds gone. There is less traffic. We will need to move forward with getting bids.*

*Rice: I have some stuff to bring up at the Board Meeting:*

- microphones (new Tech Group)*
- security cameras (new Tech Group)*
- evaluate use of common property*

- *New Street Lights Led?*
- *Shuffleboard area – Bench umbrella,*
  - *new wind screens old are in bad shape*
- *Paint Club house*

*Horaney: We need to address residents that are bringing HOA checks to the club house or leaving them in the box. When left here we can't do anything with them, they need to be sent in the mail to be received and recorded correctly*

*Curvin asked if the Activity Committee is a committee or Board? Thomson stated that they have a budget, so they are a committee. They will need to qualify as a committee. We will need to get with the new Law firm to review this.*

## **Audience Questions**

*Brenda # 66*

*Was the color of unit 65's driveway approved. It was done around March 4th as we were gone for the weekend and came home to it.*

*Penny went through the minutes and could not find a request for it.*

*Brenda #66*

*Unit 81 looks like we are living in a trailer park. There is a dryer in front of the house in the driveway, the lanai is full of junk and truck is parked on the road full of junk. It's filthy looking.*

*Donna #81*

*Unit 90's sprinklers are going all day long, everyday. Not sure if the owners know how to use them.*

*A motion was made and seconded to adjourn the meeting at 10:01 am.*

*Jean Finley-Donohue, Secretary*