Stonehedge Residents Incorporated (SRI) Meeting May 28, 2025 Main Hall Club House

The May 28, 2025 SRI Board Meeting was called to order at 9:12 am. Cliff Thomson presided.

RollCall: Thomson, Ellingson, Curvin, Finley-Donohue, Horaney, Huffman, Rice, Tudor, Williams also present Curry and a number of residents

<u>Secretary's Report</u>: Read, discussed and Approved <u>Treasurer's Report</u>: Read, discussed and Approved

Manager's Report: Read and discussed

Curvin:Contacting all pet owners for updates vaccines. 99% of owners have been

cooperative. We will get the rest when they get back this fall.

<u>Committee/Advisory Group Reports:</u> None at this time <u>Review Architectural Applications:</u> None at this time

Old Business -Discussion/Action Items:

- **Reserve Study**: Curry:They will be onsite for one day to meet and talk. As they research further we will communicate via email to provide more information. The capital expenses list will drive their work.
- Electric Pedestals: Curry: The lift is good.

Weather Chek is charging \$7600 for a 4 gang pedestal and \$4600 for a two gang pedestal. Dunedin Electric charges \$5500 and \$3300. Also looking for a third vendor that uses the same pedestals. We can get the upcoming pedestals done cheaper.

<u>Paving/Sealing</u>: Rice: Reviewed proposal from AllPhase and Parking Lot Service, discounted ACPLM as it was double the price of the other two. I would recommend AllPhase for the following reasons

- AllPhase uses 5% emulsion. Parking Lot Service 2%.
- AllPase has a squeegee machine that fills cracks better. I will be up in June and would like to talk to them more about it.
- They both require a 50% deposit. I don't recommend paying a contractor before
 the work begins. If we can't get them to not require a deposit, we should ask
 them to provide a bond. If they don't complete the work, we would still have the
 money to work with another company.

AllPhase indicated 37 spots for repair, we do not need all of them, I will review June. The repair price is not included in the total price. I expect that to cost \$1000 -\$2000 more.

Thomson: Will table for discussion when Rice comes up in June.

New Business - Discuss Action Items

• Presidents Report:

Thomson: Last month we reviewed a request for a new dog walking area. We weren't able to research, because it's about 10 years old. I am recommending that we do a 90 day trial program through the end of August which would expand the dog walking areas by the pond area as long as they don't go behind by units 50 and 51, and the section on Druid circle between units 217 and 228. We will see what kind of complainants we may get. All dogs need to be leashed and picked up after.

Ellingson: Would like to make a recommendation that we have signs at the beginning and ends of the dog walking areas.

Thomson: We have a volunteer that is willing to make signs, and we will put this information in the Beacon.

Thomson: Update on the Roof Committee, we received a bid from another roofing company. The Committee is going to try to get together for a Zoom Meeting here in the near future. There are no leaks at this time. We are moving this back a couple months based on cost estimates and timing.

We need to be proactive in looking at what we need to spend in the near future. The reserve study is very important to us, and as soon as we get that information we'll share that with you.

Thomson: Amertech contract revision is underway. We have received three proposals from management companies. The Committee will be reviewing in July and August and make a recommendation.

Thomson: Update on windows sliders by the pool. They have been taken off the long range planning, due to liability, cost and safety.

Curry: Pet visitor extension request. They will be staying here for 10-20 days. Current limit is 7 days within a 30 day period.

Curvin: Motion to approve the exception to the dog rules for unit 134 and notify owners that this is one time only.

Motion seconded:

Rice no vote, All others Yes. Motion Approved.

• Replacement Palms: Thomson: Received quote for \$6200, a great price. With the budget tight and hurricane season coming up will table for a later date.

Curvin: requesting a 3 to 4 day variance on her parking permit, as she needs to give her driveway time to dry.

Motion to Approved, 2nd, All approved

Motion Seconded

Open floor Comments & Concerns:

Curvin: If the over watering is going into the streets. Can Rice verify

when he comes up that this is an issue.

Rice: Yes it is definitely an issue

Unit 81: I am continually seeing the same people water when, then are not scheduled to and for longer times.

Unit 192: Are We under Pinellas County or Tarpon Springs water district?

Thomson: Both. Our policy is no watering from 8:00am to 8:00pm and on Sundays.

Unit 141: Her lot leans towards the road. So the extra water goes onto the road. Can Terry look at that when he comes up.

Unit 30: Recommending Veterans Air Condition service, as reliable and honest.

Unit 200: Reported that our pedestal is literally falling off, and we have not heard that it is on the list of Pedestals being replaced.

Thomson: We will look into it.

Ellinson: Concerned about armadillos causing damage, is there anything else we can

Thomson: Will check during manager drive by and if anyone sees anything please notify us.

Unit 30: Is it in the bylaws that you are required to do a roll call after each motion.

Thomson: The Florida statute enforces us to do that.

Announcements:

Thomson: There will be no meeting until September. Have a safe summer.

ADJOURN:

A motion was made and seconded to adjourn the meeting at 10:19.

Jean Finley-Donohue, Secretary