

**Stonehill Homeowners' Association
Board of Directors' Meeting
September 19, 2005**

Present: Harry Conzett, Kathy Klein, Deb Goar, Keith Unangst, Janet Stecklein, Don Steger

Excused: Dennis Griffin, Larry Zettel, Shirley Briggs

The meeting was called to order at 7:00 p.m. at 829 Stone Ridge Place by President Conzett.

Kathy Klein moved and Keith Unangst seconded a motion to approve the minutes of the August 2005 meeting. Motion carried.

There was no Treasurer's Report.

Buildings

The board inspected an outdoor light fixture which would replace the current fixtures. The selected model is available with or without a dusk-to-dawn sensor and is almost identical to the original fixtures installed when the community was built. The Architectural Committee has previously approved the selected model. Janet Stecklein moved to approve the fixture; Deb Goar seconded. Motion carried.

Construction bids have been let on the new dumpster design. One verbal bid has been received; two additional are expected. All bids will be required to be in writing. Ways to reduce the construction costs are being investigated.

Three patio flower boxes have been rebuilt.

Bee infestations are being exterminated as they are reported.

Two problems related to water damage and possible related rot damage are being investigated at 919 and 829.

Grounds

No report

Architectural

A request to install a satellite dish at 877 was recommended for approval with the following limitations:

The dish is to be installed at the rear of the unit on the patio floor. The dish is not to be installed on the patio's railing. The dish must be kept as close to the floor as possible in order to receive a signal and no higher than the height of the first floor of the unit. It must be placed far enough from the building so it is not necessary to remove the dish when the building is stained or painted or in any other way maintained. The painters (contractors) will not be held liable for any damage to the dish resulting from placement of ladders or other equipment necessary to complete their work. The homeowner will be liable for any such damage incurred due to misplacement of the dish.

The dish and mounting stand must be painted the same color as the unit.

The committee recommends the installation be done as was done at 886 Stone Ridge.

Kathy Klein moved and Keith Unangst seconded a motion to approve the request with the following additional stipulations.

The actual installation must be overseen by a member of the board. The date for the installation will be set with the homeowner, the dish installer, and a board member.

Motion carried.

Old Business

Kathy Klein plans to begin a newsletter soon.

Kathy Klein shared a thank you note she received for the work the committee did on the community picnic. The committee also thanks those residents who brought desserts and to all who made the event a success through their attendance.

New Business

None

The meeting was adjourned at 8:00 pm. The next meeting is October 17, 2005, 7:00 pm at 829 Stone Ridge Place.

Respectfully Submitted,

Darlene Conzett
Secretary Pro Tem

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