

**Stonehill Community Association
Board of Directors Meeting
October 17, 2005**

Present: Harry Conzett, Don Steger, Dennis Griffin, Janet Stecklein, Keith Unangst, Deb Goar, Kathy Klein and Shirley Briggs.

Excused: Larry Zettel

Approval of Minutes

President Conzett called the meeting to order at 7:00 p.m. Dennis Griffin made a motion to approve the minutes of the Sept. 19th, 2005 meeting. Don Steger 2nd the motion. All board members were in favor.

The Board of Directors held a special meeting on October 3rd, 2005 to approve a bid of building and staining one dumpster and putting in some shrubs behind Building #13 to replace a tree that was removed. Keith Unangst made a motion to accept the minutes of this meeting and Dennis Griffin 2nd the motion. All were in favor.

Treasurer Report

None

Building Report

A representative from Giese was here to look at the shingles on several of the units. It was his opinion that the shingles were not yet in need of replacement. This will be looked into again in the spring and replacement will begin on an as needed basis.

Grounds Report

It was reported that grounds/grass behind Building #11 is washing away. This will be looked into and reported back at the next meeting.

The fall broad leaf weed spraying has been completed.

Architectural Report

None

Old Business

None

(over)

New Business

Board members reviewed figures for an estimated budget for the upcoming year, which will be discussed at next month's Homeowners Meeting. Copies of the budget will be mailed out to all homeowners. Please review the figures before attending next month's meeting.

The Board discussed checking into costs to replace the outdoor light fixtures in our parking lots. Replacement may be more cost efficient and also provide better lighting.

The annual Stone Ridge Community Christmas party will be held on December 6th at Windsor Park. Watch for your Community Newsletter to be distributed soon for further details regarding time, etc.

The Semi-Annual Homeowners Meeting will be held next month on November 21st at Mt. St. Francis @ 7:00 p.m. Please bring the copy of next year's budget with you.

Another agenda item for next month's Homeowner's Meeting is election of Association Directors. Many of the same people have been serving on the Board. Please consider serving and encourage others to participate as members of the Board of Directors. Nominations (including self-nominations) can be made in advance by mail to 800 Stone Ridge Place. Additional nominations may be made at the meeting. Association Officers will be selected from the Board of Directors at the Board meeting following the Homeowners meeting.

Members whose terms are expiring: Janet Stecklein (801), Harold Conzett (829), and Don Steger (886). Each is eligible for re-election.

Continuing Board members are:

Terms expiring in 2006: Keith Unangst (919), Deb Goar (915), and Dennis Griffin (766).

Terms expiring in 2007: Kathy Klein (805) and Larry Zettel (884).

The meeting was adjourned at 7:50 p.m.

Karen Griffin
Secretary