

**Stonehill Community Association  
Board of Directors Meeting  
November 21, 2005**

**Present:** Harry Conzett, Larry Zettel, Dennis Griffin, Deb Goar, Shirley Briggs, Keith Unangst, Don Steger and newly elected members Janet Stecklein, Dick Koob and Stuart Neagle.

**Approval of Minutes**

The Board of Directors meeting was held immediately following the Homeowners Meeting. President Conzett called the meeting to order at 8:05 p.m. Dennis Griffin made a motion to approve the minutes of the October 17<sup>th</sup>. meeting. Keith Unangst 2<sup>nd</sup>. the motion. All board members were in favor and the motion was carried.

**Election of Officers**

President: Kathy Klein

Vice President and Grounds: Dennis Griffin

Treasurer: Larry Zettel

Buildings: Keith Unangst

Directors: Deb Goar, Janet Stecklein, Dick Koob and Stuart Neagle.

A listing of addresses and phone numbers of board members will be included in the January 2006 meeting minutes.\*

**Treasurer Report**

Janet Stecklein made a motion to increase the annual assessments for the year 2006 to \$950.00. Dick Koob 2<sup>nd</sup>. the motion. All board members were in favor and the motion was carried. Assessments can be paid annually Of \$950.00 or semi-annually in the amount of \$475.00 plus a \$2.50 service charge.

A new Community Directory will be issued the first of the year. Please mail any changes that you may have (name, address, phone number) by December 10<sup>th</sup>. to 800 Stone Ridge Place.

**Grounds Report**

None

**Building Report**

None

**Architectural Report**

Unit #784 requested several updates including replacement of a window, adding some floor joists to the deck and some landscaping work behind the unit. Larry Zettel made a motion to approve all requests with conditions. The motion was 2<sup>nd</sup>. by Don Steger. All board members were in favor and the motion was carried.

(over)

**Old Business**

The Architectural Committee and Board of Directors have approved a dusk to dawn exterior light for the units. Anyone needing a replacement light should contact Harry Conzett (583-9436).

There has been some investigation in regard to the replacement of the parking lot lights. Alliant Energy does not allow any rebate on exterior lighting. Further discussion will be needed regarding this project.

**New Business**

Two dead trees were removed behind Building #1 recently. A question of property boundaries has developed and Dennis Griffin made a motion to have a survey done of the property line. Kathy Klein seconded the motion. The motion carried with one board member opposing the motion.

A request was made by a homeowner to contact the City in regard to changing the sign at the top of Stone Ridge and Windsor from Dead End to No Outlet. The request was tabled at this time.

Harry Conzett thanked all the board members for their support during his time spent serving as President on the Board of Directors. Harry will continue to support the Board and Community during this transitional period.

The Board extends a sincere thank you to Don Steger for the 6 years that he served on the Board of Directors.

Dennis Griffin made a motion to adjourn the meeting which was seconded by Janet Stecklein. Motion was carried and the meeting was adjourned at 8:50 p.m.

The next Board of Directors Meeting will be held January 16<sup>th</sup>, 2006 at 805 Stone Ridge.

Respectfully Submitted,

Karen Griffin  
Secretary