

**Stonehill Community
Special Board of Directors Meeting
September 5, 2006**

Present: Kathy Klein, Dick Koob, Deb Goar, Janet Stecklein , Larry Zettel, and Keith Unangst,

Excused:, Mike Neyens, Dennis Griffin, and Shirley Briggs

This special meeting of the Board of Directors was called to order at 7:00 p.m. The purpose for this meeting was to review the settlement offer by CertainTeed for premature deterioration of shingles installed in 1994 and to have a work session for the Stonehill Policy Manual.

President Klein noted that the Board had received and filed the results of the audit done by the volunteer committee. The report is posted on the Stonehill Community Website. No changes in procedures were recommended. The Board wishes to thank this committee for their efforts.

President Klein shared the thank you note from Bill Sauser for the memorial contribution made in honor of his wife.

President Klein shared the roofing settlement offer from CertainTeed with the Board. Janet Stecklein moved that the Board accept the settlement. Keith Unangst seconded. Motion carried unanimously.

The settlement is contingent upon keeping information about the settlement confidential. Our attorney has advised us to share specific information with homeowners via the attached document. Once you have read it, please sign and return to Kathy Klein (805). Please do not share the amount or other details with anyone other than homeowners in Stonehill Community.

Dick Koob moved that the Board engage Davis Roofing to re-shingle two more buildings yet this fall. Most needy buildings will be determined by the roofer. Deb Goar seconded. Motion carried unanimously.

Larry Zettel moved that the Board allocate \$100 per building with a maximum of \$500 to be used for clean-out and repair of clogged gutters. Deb Goar seconded. Motion carried unanimously.

Unit 858 had questions about the skylight that was removed when the roofing was done. Board members will meet with the homeowner and the roofer to come up with a solution.

There have been complaints about the Avon catalogs littering entryways. (Note: the Avon lady has assured the Board that anyone NOT wishing to have Avon literature delivered to their unit should call her and she will honor your wishes.)

Call 556-5383 if you would like to stop getting the Avon catalogs.

Janet Stecklein moved to adjourn the business portion of the meeting at 7:40 p.m. Keith Unangst seconded. Motion carried.

Board went into a policy work session until 9:00 p.m.

Respectfully submitted,

Janet Stecklein, Acting Secretary

Don't forget
to make reservations for the annual
Association Picnic
on
September 23.

Let Janet Stecklein (801) know you are coming
by September 18.
Cost is \$3.00 per person
