

STONEHILL COMMUNITY BOARD MINUTES
JANUARY 8, 2007

PRESENT: Kathy Klein, Mike Neyens, Dick Koob, Janet Stecklein, Mary Jo Meyer and Shirley Briggs

The meeting was called to order at 7pm.

Minutes of previous meetings:

- Motion was made by Janet, 2nd by Dick and approved to accept the minutes from the Board of Directors meeting on 11-27-06.
- Motion was made by Mike, 2nd by Janet and approved to accept the minutes from the special meeting to finalize the policies on 12-22-06.

Treasurer's Report:

- Larry left annual treasurers report for 2006 for Board members. Board members were asked to review it before the next meeting.
- The volunteers for the 2005 audit indicated that they would volunteer again for the audit of the 2006 records. Kathy Klein will contact them.

Grounds:

- There have been few concerns since we have received no snow.
- Dick Koob asked that anyone noticing cracks in the blacktop notify him. The contractor will be contacted to make repairs in the spring.

Buildings:

- A carpenter has been contacted several times to remind him about the repairs needed on some of the dumpsters. The work should be done within a few weeks.
- Radon concern: A letter was received from the homeowner involved. Kathy will contact the homeowner again to discuss the situation. The original design was not approved by the architect committee or Board. Kathy will suggest the homeowner contact a contractor of her choice to propose solution to the present location of the radon vent pipe.
- Homeowners are reminded to remove outside Christmas decorations in a timely manner.

Architectural Committee: no report

Old Business

- The policy booklets were distributed to all homeowners.
- A thank you note was received from Sharon Kretz for the gift certificated she received at the November Homeowners' meeting drawing.

New Business

- It has been noticed that a few of the outside water shutoffs for individual units are broken. This project will be addressed in the spring.

Next meeting February 12, 200 at Kathy Klein's unit: 805 Stone Ridge.

The meeting adjourned at 7:25pm