

STONEHILL COMMUNITY BOARD MINUTES

MARCH 12, 2007

Present: Kathy Klein, Dick Koob, Larry Zettel, Keith Unangst, Janet Stecklein, Mike Neyens, Mary Jo Meyer, Pat Rollins, and Shirley Briggs

Meeting called to order 7:05PM

Minutes of previous meetings

- One correction to the Feb minutes – unit 888 requested and received approval for a new garage door.
- Motion to accept the minutes Keith Unangst 2nd Janet Stecklein approved

Treasurer's Report

- **Snow removal budget** is over due to multiple snow storms
- **Income taxes** --- have been prepared. Estimated taxes for 2007 total \$ 1,600.
- **Assessments** -- all paid except for a couple of small amounts due.

Grounds

- **Downspouts** ---- building # 6 will be checked
- **Drainage problems** ---- Dick will seek the opinion of experts in drainage to suggest a remedy for a better method to drain the water that tends to collect behind building #6 after a rainfall.
- **Blacktop** ----- when weather permits the contractor who did the blacktop sealing will be assessing some areas of the blacktop where cracks have appeared over the winter.

Buildings

- **Roofs** ----when the weather permits Keith will begin contacting roofers for their recommendations as to which roofs should be replaced this year.
- **Unit #885** When the weather improves a painter will be contacted to repaint the front door. The painter will also check the stain on the front of building # 15
- **Building #3 and building #1** each have a unit that had clear coverings installed in the **open front entry way**. When the roofs were replaced, the roofer recommended that these be replaced with more waterproof structures. Keith will get a price from the roofer for new skylights. The architectural committee will be presented with the information. After the approval of the board, the information will be given to the homeowners involved. A time line will be established to have the work completed.

Architectural Committee

- **Requests** --- were received from unit #866 and forwarded to the architectural committee
- **Front doors with glass** --- There has been some interest expressed by some homeowners to install a front entry door that includes some glass area. The architectural committee will be exploring that possibility. We invite any homeowners with ideas concerning a change in our current door style to contact the architectural committee or Board members. Please give them any input within the next couple of weeks.
- **Radon Tube** --- A plan has been completed that will be submitted to the architectural committee. They will review and make a recommendation.
- **Architectural committee** --- is made up of a few faithful homeowners. Ideally each building would have a representative on the committee. If you are interested in serving contact Kathy Klein.

Old Business

- **Audit** -- has been completed, the books are in excellent order. Thank you to the homeowners who served a second year on this committee, Neil Burmeister, Bob Guthrie, and Tom Bond.

New Business

- **Spring Luncheon** --- The Stonehill Community spring Luncheon will be held Wednesday April 25th at 12 noon in the Garden Room at Xavier Park. Please call a committee member if you plan on attending: Irene Sigwarth (556-5038), Jane Locher (556-3082), Joan Fyre (582-0628), or Pat Rollins (583-0039). Cards will be played after lunch.

Next meeting April 9th

Motion to adjourn by Dick Koob, 2nd by Mike Neyens Approved

Meeting adjourned 8:05 pm