

STONEHILL COMMUNITY BOARD MINUTES

JUNE 25 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 7:50PM

Minutes of previous meetings

- Motion to accept the minutes Keith Unangst 2nd Mike Neyens, approved

Treasurer's Report

- **Vacation** --- Larry will give Kathy a couple of checks in case there is a need to pay a bill while he is gone.

Grounds

- **Area where sewer was repaired** --- the area is looking better, some grass seed was planted.
- **Color of edging recommended by Kathy Spears** --- Mike will contact Kathy to get a sample of the tile and the color for the consideration of the architectural committee.
- **Bldg #6** – a small wall on the south side of the building will be installed to divert the water run off. Dick will supervise the contractor.

Buildings

- **Skylights in open entry ways** – Keith is working with the homeowners to find suitable replacements or in some cases elimination of the skylight.
- **Dumpsters** – Keith will obtain bids on possible repair or rebuilding of the dumpsters.
- **Deck joist** ----Dick and Keith plan to check with the city to clarify the code requirements.
- **Entry Doors** --- Mike and Larry will research and recommend several examples of possible choices for replacement entry doors.

Architectural Committee

- **Each meeting** --- a representative will be invited to each board meeting.
- **#821** – approved the replacement of a bedroom window with the recommended model and color. Motion made to approve made by Larry Zettel, 2nd by Keith Unangst and approved.

Old Business

- **Review the governing documents** --- Kathy asked the board members to review the by laws, constitution and covenants of the community so everyone would be familiar with the documents.
- **Organizing Tasks** --- We discussed ways to organize a list of needs of the community.
- **Participation at meetings** --- We discussed ways to encourage more participation at meetings.

New Business

- **Picnic** --- the community picnic is planned for September 22.
- **Special meeting** --- a special meeting will be scheduled in the future to discuss a strategic plan.

Next meeting July 16th at Kathy Klein's

Motion to adjourn made by Keith 2nd by Mike Approved

Meeting adjourned 8:30