

STONEHILL COMMUNITY BOARD MINUTES

November 26, 2007

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

Meeting called to order 8:15

Minutes of previous meetings

- Motion to accept the minutes with the following correction, Building 6 should read building 9 By Larry, 2nd by Dick, approved

Treasurer's Report by Larry Zettel

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **2008 budget** – Motion to approve the 2008 proposed budget including an increase of 6% in the annual assessment, which can be made in 2 installments of \$535. (Includes a \$5.00 charge) made by Janet, 2nd by Keith, approved.

Grounds report by Dick Koob

- **Lawn** – Contract expired at the end of fall. Bids for the new contract will be let in the spring.
- **Brush and leaves behind bld # 11** – Larry moved that the brush be removed for a cost up to \$350.00 Keith 2nd Approved
- **Patios and other concrete work** ---- bids will be sought in the spring.
- **Chain saw** – the association owes 2 chain saws. There was some conversation about selling at least one of the saws. That led to a discussion on the liability of volunteers using our tools to perform work for the association. Kathy Klein will discuss this concern with the attorney. The issue of selling one or more of the saws was tabled until the decision of the attorney is received.

Buildings by Keith Unangst

- **Open area over an entrance** – there has been some water damage to the ceiling around the opening. The association will pay to repair the damage in the spring.
- **Replacing a Front Door** --- a homeowner has asked Mike for specific model numbers to consider a replacement. Larry will furnish the door models to Mike and make them available on our web site.

Architectural Committee no report

Old Business

- **Management of the association** – The board will meet on December 17 to discuss setting up a volunteer task list. The meeting will be at Janet's house (801) at 7pm

New Business

- **Meeting night for 2008** --- Keith made a motion to meet on the 2nd Monday of the month, 2nd by Janet, Approved.
- **Election of officers** --- board members have accepted the following positions:

President --- Mary Jo Meyer	Vice president – Karen Griffin
Treasurer --- Larry Zettel	Building – Keith Unangst
Secretary – Shirley Briggs	
- **FIRST VOLUNTEER OPPORTUNITY** – At least 2 homeowners are needed to audit the financial books. The time required would be about 2 hours. No specific skills are needed – just the ability to verify that receipts match the bank statements. Contact Larry if interested.

Meeting adjourned at 9:15 pm