

STONEHILL COMMUNITY BOARD MINUTES

March 22, 2010

Present: Harry Conzett, Donna Slade, Janet Stecklein, Don Steger, Karen Griffin,
Melinda Rettenberger, Abby Kouba, and Shirley Briggs

Excused: Karen Dorshkind

Meeting called to order 6:30 pm

Minutes of previous meetings

- Motion to accept the minutes of the February meeting, 2nd and approved

Treasurer's Report by Karen Griffin

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Taxes** --- have been paid
- **Notice of request for insurance confirmation** –the notice is prepared, it will be mailed next week to homeowners
- **Unpaid assessments** --- three are still due --- interest added to total due.

Grounds report by Don Steger

- **Lawn Care** --- Don and Harry have signed a contract for 2 years (2010 & 2011)

Buildings No report

Architectural Committee no report

Old Business

- **Water shut offs** --- The community will pay the cost of repairing any defective water shut offs. Don will contact the company who gave the first bid to explore the cost of encasing repaired shut offs in concrete to avoid any movement after the repairs are completed.

New Business

- **REMINDER** -- letters or papers with personal information should be shredded before they are discarded in the dumpsters.
- **Update from Mt St Francis** – Harry received a letter addressed to the Stonehill community with the following highlights. The construction of the new infirmary will begin on March 22. The site will be fenced. Windsor will remain open at all times. Trucks may have to unload at times on the east side of Windsor, there will always be an open lane and if necessary, workers will direct traffic for a short period of time.

Next meeting April 19 at 6:30pm at Harry Conzett's#829

Meeting adjourned 6:45 pm