

**STONEHILL COMMUNITY BOARD MINUTES**  
**May 17, 2010**

**Present:** Harry Conzett, Donna Slade, Janet Stecklein, Don Steger, Karen Griffin, Melinda Rettenberger, Abby Kouba, Shirley Briggs & Darlene Conzett for the Architectural Committee

**Unexcused absence:** Karen Dorshkind

**Meeting called to order** 6:30pm

**Minutes of previous meetings**

- Motion to accept the April minutes 2<sup>nd</sup> and approved

**Treasurer's Report by Karen Griffin**

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Insurance** – Karen will call the 14 homeowners who have not given proof of insurance to the association.
- **Audit** --- Thanks to Neil Burmeister, Karen Neyens and Dianne Zwack for completing the annual audit. They reported everything was in order.

**Grounds report by Don Steger**

- **Mulch** --- Don has contacted the contractor concerning the mulch and the weed and feed application.
- **Snow Removal** – The board reported a few remaining areas of concern.
- **Tree Removal** – Contract for removal of 2 dying ash trees and 3 maple trees in addition to other trimming and removal of some stumps was reviewed. An estimate of the cost is \$2,300. It was moved, 2<sup>nd</sup> and approved to accept the contract.

**Buildings by Harry Conzett**

- **Water shutoffs** --- It was moved and 2<sup>nd</sup> to repair the damaged shutoffs at the expense of the association. Approved.
- **Unit #888** --- flashing needs work
- **Unit # 905** ----Tree needs trimming and some dirt added.

**Architectural Committee**

- **No Requests**
- **Walk around** – May 24<sup>th</sup> and June 7<sup>th</sup>

**Old Business**

- **Outdoor Front Entry Lights Fixtures** --- Standard front entry lights are available at cost. A fixture with a light sensor costs \$40.00, without a sensor the cost is \$15.00. Contact a board member if you are interested in purchasing a fixture.
- **Committee to Study Siding Options** – The committee has met 3 times. They have looked at various options. **At the semi annual June meeting at Mt St Francis they will discuss the options and costs involved. A handout will be provided with information on the options available.**

**New Business**

- **Welcome to new homeowners:**
- **Unit # 897** --- Al and Pat Maiers
- **Unit # 836** --- Tim Ruh

**Next meeting AT MT ST FRANCIS IN THE AUDITORIUM AT 7PM**

**Meeting adjourned** 7:45pm