

Stonehill Community Board Meeting Minutes

Monday July 19, 2010

Present: Harry Conzett, Karen Griffin, Melinda Rettenberger, Janet Stecklein, Donna Slade, and Abby Kouba.

Excused: Shirley Briggs

Unexcused: Don Steger

Meeting Called to Order: 6:30pm

Minutes of Previous Meeting (June 28, 2010)

- Motion to accept the minutes, 2nd. Approved.

Treasurer's Report

- Larry posted the July treasurer's report on the website.
- The 2010 2nd half of the year associates dues are due by July 30th. 10 assessments remain unpaid; please submit payment by the due date.

Architectural Committee

- No report

Building's Report

- Eaves and gutters containing debris will to be cleaned by early August.
- All repairs identified during the walk around as the responsibility of the association will be complete by the end of August.

Ground's Report:

- A motion was made to re-award the contract associated with the meter work behind unit #861. 2nd approved. Contractor will complete work by early August, weather permitting.
- A motion was made for the removal of 1 dying Ash tree near units #905/907 and 1 dying Juniper tree near unit #862, 2nd, approved.
- The deterioration of the parking lot continues to be a concern. A motion was made to perform repair and sealing work on the parking lot cracks, 2nd, approved. Sealcoat for the parking lot will be reviewed in next year's budget.
- The parking lot lights are showing increased wear and need for repair/replacement with energy efficient fixtures. Issue tabled until replacement quotes can be received and reviewed.

Old Business

- The application of mulch/river rock or hostas will be reviewed throughout the community. **New**

Business

- Karen Dorshkind has submitted her resignation from the board.

Reminder!

- Please keep Saturday, September 25th open for our annual association picnic. Here is the information for our newest neighbors: The picnic is planned every September, on a Saturday, so we can keep in touch with our neighborhood. The picnic begins at 4:30pm, with a catered dinner at 5:30pm. Complete information will be included with the August meeting minutes. We look forward to seeing you there!

Next Meeting: Monday August 16th, 6:30pm at Harry Konzett's #829

Meeting Adjourned: 7:45pm