

STONEHILL COMMUNITY BOARD MINUTES

November 15, 2010

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

Excused: Abby Kouba

Meeting called to order 8:40pm

Minutes of previous meetings

- Motion made to accept the minutes, 2nd, and approved

Treasurer's Report by Karen Griffin

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **2011 Budget** – motion made to accept the proposed 2011 budget as approved at the annual community meeting by Janet Stecklein, 2nd by Don Steger and approved
- **Form with current homeowner information** – Please return to (at 800 Stone Ridge) if there are any changes. The form should include your current phone number (**note if you do not want the number published**) the form asks who has a key to your unit in case of an emergency, (the board does not want to be responsible for your key) **Be sure your insurance company sends a copy of your property insurance to 800 Stone Ridge, insurance should include replacement of any loss to property.** There are about 20 units that we do not have a record of their insurance coverage or a renewal is due shortly.

Grounds report by Harry Conzett

- See November annual meeting minutes

Buildings by Harry Conzett

- See November annual meeting minutes

Old Business

- **.THANK YOU TO THE SIDING COMMITTEE** --- Darlene Conzett and her committee held many meetings, did lots of research, made field trips to view various types of siding and meet with several contractors. Darlene was the chair person, other members were: Donna Slade, Tom Hoffman, Jack Linden and Al Giegerich.
- **THANK YOU ALSO TO OUR TREASURER**, Karen Griffin. Karen decided not to run for the board again. She has served several years on the board and a couple of years as our treasurer.

New Business

- **Bookkeeping services** – For the past 2 years Larry Zettel has provided bookkeeping services to the community. He has a long history as serving as our treasurer. Motion made by Tom Hoffman to continue the current arrangement for the following year, 2nd by Janet Stecklein, approved.
- **Board duties** – The committee assignments will remain the same as last year except for treasurer. Melinda Rettenberger has agreed to handle those duties.

Next meeting January 24, 2011 at Harry Conzett's#829

Meeting adjourned _9 pm