

STONEHILL COMMUNITY ANNUAL MEETING MINUTES

November 21, 2011

Present: Representatives from units:

887,857,870,911,913,915,782,833,852.859,861,884,923,895,921,875,823,907,886,805,905,803,881,760,
766,882,840,817,827,909,838,836,851,841,837,815,883,764,834,921,893,889,865,919,863,897,880,801

Meeting called to order at 7PM

New Business:

Vote on siding project – There were 76 votes to count (including proxies). There were 45 yes votes and 31 no votes --- **the project did not pass.** A 2/3 majority of those present was needed to pass. We needed 50.6 yes votes to pass. Owners of two units did not cast a vote and two units votes were not counted because of non payment of the last half of 2011 association dues.

Minutes of previous meetings

- Motion to accept the minutes of the semi annual meeting in June, 2nd was 2nd and approved

Grounds report by Harry Konzett

- **Trees** – several diseased trees were removed. There are additional trees that need to be removed due to disease or being struck with lightning. In the future we will have to plan for planting new trees.
- **Sidewalks** -- Parts of the sidewalk along Windsor and Stone Ridge have some uneven areas. The next board will have to decide to repair it or wait for the city to require repairs.
- **Parking lot lights** --- Our present parking lot lights are inefficient and costly to maintain. This should be something a future board needs to investigate.

Buildings by Harry Konzett

- **Siding repair and staining** – Staining was delayed for a couple of years, saving money to apply to new siding. With the no vote on new siding we will have to play catch up. The contractor will not come up for just one area that needs to be stained or repaired. We have to group touchups and repairs. Please be patient after you fill out a request form for this type of work. The board will try to get your requests filled as soon as possible.

Architectural Committee by Darlene Konzett

- **Chairman opening** --- Darlene has faithfully served on the Architectural committee as chairman for several years. She is retiring from this position. We will need to find a new person to chair this committee. **Thank you to Darlene for all her years of dedicated service to the community.**

Treasurer's Report by Melinda Rettenberger

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **2011 proposed alternate budget** – Was presented to the community. It was moved and 2nd to approved the proposed alternate budget. Approved

Old Business There was no old business

New Business

- **Volunteers** -- there have been many homeowners who have volunteered their time to take care of a flower bed, perform odd jobs, help with the grounds, and help with the Holiday dinner. **The Board is grateful for all the help to keep our community as lovely as possible.**
- **Election of officers**--- There are _3_ open positions for 3 year terms.
- **The following were nominated: Kathy Klein ,Joan Tully and Al Meiers.**
A motion was made to accept the proposed ballot, 2nd and approved.

Meeting adjourned 7:40pm

