

STONEHILL COMMUNITY BOARD MINUTES

November 21, 2011

Present: Randy Mesch, Abby Colvin Donna Slade, Shirley Briggs, Harry Conzett, Melinda Rettenberger and new board members Kathy Klein, Joan Tully and Al Meiers

Meeting called to order 7:50 pm

Thanks to Janet Stecklein, Don Steger and Tom Hoffman for their past service on the Board.

Minutes of previous meetings

- Motion to accept the minutes of the October meeting, approved

Treasurer's Report by Melinda Rettenberger

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Unpaid Assessments** – two assessments are overdue, interest is charged each month.
- **2012 assessment** --- \$1,255

Grounds report by Harry Conzett

- **Areas between building #1 and #2** – This area will have a 2 tier planter installed. This will provide an area where plants can survive. This was approved by the board on 10-17-11

Buildings report by Harry Conzett

- See report in the Community board minutes of 11-21-11

Architectural Committee by Darlene Conzett

- No requests

Old Business

- **Bookkeeper Services** – A motion was made, 2nd and carried to renew the arrangement with Larry Zettel continuing his service as our bookkeeper at a stipend of \$50.00 per month.

New Business

- **Board Responsibilities for 2012:**
- **President Abby Colvin also Abby will respond to e-mails to the board, she will also set up a cell phone as the contact number for the community's use.**
- **Buildings** – Randy Mesch
- **Grounds** – Harry Conzett
- **Treasurer** – Melinda Rettenberger

Next meeting January 9, 2012 at 6:30pm at Harry Conzett's #829

Meeting adjourned 8:30pm