

STONEHILL COMMUNITY BOARD MINUTES
January 9, 2012

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

Meeting called to order: 6:30

Minutes of Previous Meeting

- Motion to accept the minutes of November 2011, 2nd and approved
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Treasurer's Report by Melinda Rettenberger

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Annual Assessments** – About 1/2 of the assessments have been received. Two accounts are delinquent from 2011. Interest is added each month. Abby will contact the parties involved.

Grounds report by Harry Conzett (583-9436)

- **Planter between bldg 1 & 2** — completed. Plants will be added in the spring.
- **Markers for snow** – have been installed to guide snow removal.

Buildings report by Randy Mesch ((557-7963)

- General discussion on the responsibilities of the board in regarding the outside of the buildings.

Architectural Committee

- **Chairmanship** – Joan Tully has graciously accepted the position of chairing the Architectural Committee.
- **Committee members include:** Al Giegerich (880), Paul Brimeyer (821) , Neil McCullough (866), Jack Linden (837), Dave Rollins (895), Ed Meyer (905) Donna Slade ((859), and Joan Tully (838), (556-1904). If anyone is interested in joining the committee, please contact Joan.

New Business

- **Future meetings** --- This year the board will meet on the 1st Monday of the month at 6pm. The meetings will be held at the Clare House (new building at Mt St Francis) in a small meeting room downstairs.
- **Parking lights** --- Abby/Kathy will research additional information about updating the parking lights. The board members will review our current parking lights and next meeting will discuss possible options for more efficient bulbs.

IF YOU HAVE A QUESTION OR CONCERN THAT WOULD APPLY TO THE TREASURER, GROUNDS, ARCHITECTURAL OR THE BUILDINGS PLEASE CONTACT THAT PERSON DIRECTLY. FOLLOWING ARE THE PHONE NUMBERS OF ALL THE BOARD MEMBERS: Abby Colvin (319-415-6966), Melinda Rettenberger (585-1428), Joan Tully (556-1904), Randy Mesch (557-7963), Donna Slade (582-8021), Al Maiers (897), Harry Conzett (583-9436), Kathy Klein (582-9109)

Next Meeting: Monday February 13 at the Clare House

Meeting adjourned: 7:55 pip