

## STONEHILL COMMUNITY BOARD MINUTES

January 14, 2008

**Present:** Dick Koob, Janet Stecklein, Mike Neyens, Mary Jo Meyer, Karen Griffin, Shirley Briggs & Darlene Conzett for the Architectural Committee

**Excused:** Larry Zettel, Keith Unangst, Pat Rollins

**Meeting called to order** 7:04pm

### Minutes of previous meetings

- Motion to accept the minutes Janet 2nd by Mike, approved

### Treasurer's Report

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Treasurer's report** – Larry provided reports on the 2007 check register, the 2007 income and expenses for committee review.

### Grounds report by Dick Koob

- **Snow:** Snow plowing continues. Please remember to move parked cars so the plows can clear the parking spaces.
- **Storage of cars:** Discussed a problem with a couple of cars that appear to be stored. **Stonehill policies allow stored vehicles to be towed at the owner's expense.**
- **Concrete work:** As spring approaches the board plans to gather information from homeowners who are interested in replacing their patios or front entrances. **If there are a number of homeowners who plan on having concrete work done, a contractor should give a better price for each unit that needs replacement and better service.**

**IF YOUR UNIT NEEDS CONCRETE WORK DONE CALL DICK KOOB 583-7298**

### Buildings No report

### Architectural Committee by Darlene Conzett

- **Request** –Unit # 890 – requests radon mitigation. The committee recommends option #1. The plan calls for a 3 inch PVC pipe to be vented through the garage room at a height not to exceed 10 inches. It must be painted to match the roof and the flashing must be tight. Damage done to the roof due to installation or maintenance of the pipe is the responsible of the homeowner.  
Motion to approve option 1 made by Mike, 2<sup>nd</sup> by Dick, Approved.
- The architectural committee recommended that the community's policy manual be changed to indicate that the homeowner is responsible for the maintenance of radon pipes just as they are responsible for skylights. The committee would also like the board to specify those contractors who have done radon mitigation in our community and are therefore aware of our regulations and restrictions.
- **Next meeting Feb 2<sup>nd</sup> at 6:30pm at Darlene's #829**

**Over**

## **Old Business**

- **Work session on subcommittees:** A meeting was held at Janet's house to discuss possible tasks and ways that volunteers could help board member. Mary Jo met with each board member to get their suggestions on tasks that homeowners could assist with. We will have further discussions when a full board is present.
- **Audit Committee:** Neil Burmeister, Tom Bond, Karen Neyens and Mary Jo Meyer will meet in early February to review the financial records. **THANKS TO THESE VOLUNTEERS FOR THEIR HELP.**
- **Christmas Party --- THANKS TO THE COMMITTEE (Irene Sigwarth, Pat Rollins, Joan Fyre Mary Ann Andresen, Jeanette Slattery and Jane Rocher) THAT PLANNED AND DID ALL THE WORK TO MAKE THE CHRISTMAS PARTY A SUCCESS. A GOOD TIME WAS HAD BY ALL.**

## **New Business**

- **Recommendation from a homeowner ---** Bob Guthrie asked Harry Conzett to represent him at the meeting to present his thoughts on the question of outside management for our community. Bob's suggestion was to reimburse present board members who fill certain positions. He proposed not charging the president, treasurer, building and grounds positions the annual assessment on their units. The Secretary would be paid a certain amount during the year and remaining board members would be paid \$10.00 for each meeting they attended.  
Suggestion tabled to allow further discussion when a full board is present.

**Next meeting February 11, 2008** at Mary Jo's house #905

**Meeting adjourned 8:32 pm**