

**Stonehill Community Board Meeting Minutes**  
**Aug 18, 2008**

**Present:** Keith Unangst, Janet Stecklein, Mike Neyens, Mary Jo Meyer, Karen Griffin, Pat Rollins and Shirley Briggs. Darlene Conzett represented the Architectural Committee.

**Excused:** Dick Koob

Meeting Called to Order at 7 pm.

**Minutes to Previous Meetings**

- Move to accept the July minutes made by Janet Stecklein, 2<sup>nd</sup> by Karen Griffin and approved.

**Treasurer Report by Karen Griffin (Temporary Treasurer)**

- **Budget report** available on the web site, [www.stonehillcommunity.org](http://www.stonehillcommunity.org)
- **Roofs** – bills all paid
- **Staining/repairs** – bill paid
- **Late assessment** – There are 3 late assessments. Reminders sent with interest added.
- **Tree trimming bill** --- The bill has not been received yet.

Motion to accept the treasurer's report by Keith Unangst, 2<sup>nd</sup> by Janet Stecklein, approved

**Grounds Report by Pat Rollins for Dick Koob**

- **Dead Trees** -- bids have been received for a dead elm, an oak and another tree between buildings 9 and 14. Homeowner in 827 would like to donate \$100 toward the purchase of a new tree. Motion made to table the decision on which bid to accept until further discussion in September made by Mary Jo Meyer, 2<sup>nd</sup> by Pat Rollins, approved.
- **Grass length** – Dick measured the contractor's mowers and the mowers are set so that the grass is cut to a 3" length.
- **Used chain saw** – No bids have been received.
- **Fire poles** – poles were purchased to attach to the fire hydrants to be sure they could be located when snow is present.
- **Unit 770** – the owner of this unit does not want to continue to maintain the plantings beside her unit. Dick will contact her to discuss the cost involved in removing the plantings.

**Building Report by Keith Unangst**

- **Roofs** --- finished
- **Dumpsters** – two remain to be repaired
- **Unit 782** – the concrete entry way needs to be replaced. The entry is shared by 2 units. The board will obtain a legal opinion for the best method to handle the problem.
- **Walk around Community responsibilities** – Building #5 and #7 have all repairs completed.
- **Plastic gutter guards** – will be removed after the leaves fall. At the same time the gutters will be flushed out.

### **Architectural Committee Report**

- **Unit 805** – replace sliding door with same style and color – Motion made by Mary Jo Meyer, 2<sup>nd</sup> by Janet Stecklein, approved.
- **Unit 805** – replace deck floor with natural wood deck flooring – Motion made by Mary Jo Meyer, 2<sup>nd</sup> by Mike Neyens, approved
- **Unit 838** – replace storm door with same model and color as current model -- motion made by Mary Jo Meyer, 2<sup>nd</sup> by Mike Neyens, approved.
- **Correction to the walk around notes of June 2008** – The list of homeowner's responsibilities stated a vent problem at unit #859. The vent problem is actually at unit # 861.

### **Old Business**

- ***The Board is in need of a Treasurer to fill in until November. If interested, contact Mary Jo Meyer at 556-3302. Thanks!!!***
- **STONEHILL PICNIC** – will be held on September 20<sup>th</sup>. Contact Janet Stecklein (583-6427) for a reservation. Cost is \$3.00 per person (the same price as last year). This is a great way to meet your neighbors.

### **New Business**

- **REMINDER** – THE ITEMS LISTED ON THE WALKAROUND REPORT AS A HOMEOWNERS RESPONSIBILITY (see July minutes) ARE THE RESPONSIBILITY OF EACH HOMEOWNER, In order to maintain the grounds and buildings and to ensure the beauty of the area and the safety of friends and neighbors, please address the items mentioned for your unit. Thank you.

***Next Board meeting will be held on Monday, September 15 in unit #905 at 7 pm.***

8:03 pm Motion to adjourn by Mike Neyens, 2<sup>nd</sup> by Keith Unangst, approved.