

## STONEHILL COMMUNITY BOARD MINUTES

November 24, 2008

**Present:** Dick Koob, Keith Unangst, Janet Stecklein, Mary Jo Meyer, Karen Griffin, Donna Slade, Don Steger & Shirley Briggs

**Excused:** Pat Rollins

**Meeting called to order** 8:30pm

### **Minutes of previous meetings**

- Motion to accept the minutes DickKoob 2<sup>nd</sup> by Keith Unangst, approved

### **Treasurer's Report by Larry Zettel**

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **2009 Budget - Motion** to approve by Keith Unangst, 2<sup>nd</sup> by Don Steger, approved.

### **Grounds report by Dick Koob**

- **A concern ---** was received concerning fence railing storage. –Some of the railings are stored behind the dumpster by building #9. Dick will request that the snow removal people move them with possible storage to an outside location. All of the railings were removed this year as opposed to just a select few in other years so there are many more to store.
- **Shuts offs** – will be addressed in the spring.

### **Buildings by Keith Unangst**

- **See report from the Annual Meeting.**

### **Architectural Committee by Darlene Conzett**

- **See report from the Annual Meeting.**

### **Old Business**

- **Past Due Assessment ---.** One homeowner is behind in their assessment. Mary Jo will contact the parties involved to determine exactly who the official owner of the unit is.

### **New Business**

- **Bookkeeping duties** – Larry has agreed to continue with the current arrangement of performing the bookkeeping tasks.
- **Election of director** –Karen made a motion to nominate Mary Jo Meyer to serve as president, 2<sup>nd</sup> by Janet Stecklein, approved.
- **The following agreed to serve in these positions:**  
Vice President – Don Steger  
Grounds – Dick Koob  
Buildings – Keith Unangst  
Treasurer – Karen Griffin

**Motion to adjoin made by Karen Griffin, 2<sup>nd</sup> by Janet Stecklein, approved**

**Next meeting** January 19, 2009 at Mary Jo's house #905

**Meeting adjourned** 9:10 pm