

STONEHILL COMMUNITY BOARD MINUTES

January 19, 2009

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

Excused: Pat Rollins

Meeting called to order 7:03

Minutes of previous meetings

- Motion to accept the minutes for the November board meeting with the following correction: treasurer's report by Larry Zettel should read report by Karen Griffin; and the November Annual Stonehill Association meeting made by Dick Koob, 2nd by Janet Stecklein, approved.

Treasurer's Report by Karen Griffin

- **Budget report** — available on the web site. <http://www.stonehillcommunity.org/> Printed summary given to board members. Members will review and bring any questions next month.
- **Current Insurance Policy:** notice received that the insurance on record has been discontinued concerning one unit. Karen will contact the unit's owner to clarify the status of current homeowners insurance.

Grounds report by Dick Koob

- **Water drainage behind building #6** Dick shared a picture taken after the snow melted and pooled behind this building. This problem will be referred to the Architectural committee for recommendations.
- **Snow removal** discussed the frequency of snow removal. Mary Jo will contact College Lawn Service to review the contract requirements.

Buildings by Keith Unangst

- **Gutters and minor repairs** --- will be completed in the spring when the weather allows.

Architectural Committee -- no report this month

Old Business

- **Owner of a unit** ---- Mary Jo will contact legal authorities to determine the legal owner of a vacant unit.

New Business

- **Dates for semi and annual homeowners meetings** --- dates have been set as follows: June 22nd and November 23rd. Both dates are Mondays and will be held at the Mt St Francis Convent.

Next meeting February 16th at Mary Jo's house #905

Motion to adjourn by Karen Griffin, 2nd Don Steger, approved

Meeting adjourned 8:15 pm