

STONEHILL COMMUNITY BOARD MINUTES
February 23, 2009

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

Meeting called to order 7pm

Minutes of previous meetings

- Motion to accept the minutes made by Don Steger, 2nd by Keith Unangst, approved

Treasurer's Report by Karen Griffin

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Assessments** – Four units have not paid. Interest is being charged.
- **Taxes** --- Information sent to accountant.
- **Address needed for Registered Agent** --- Every two years the government sends a letter requesting an annual report. Pat Rollins made a motion to have Karen Griffin as the registered agent, 2nd by Janet Stecklein, approved.

Grounds report by Dick Koob

- **Snow** --- Final bills will not be paid until all repairs have been made on areas damaged by the snow plows.
- **Unit 875** – A water puddle develops as the snow melts in front of the garage. Dick will review and suggest possible solutions at the next board meeting.
- **Building #6** – There is a problem with water retention in the area between the driveway and the back of the units. Motion made by Mary Jo Meyers to have Dick contact an engineering firm to review the problem and suggest possible solutions. 2nd by Donna Slade, approved.
- **Water shut offs** --- Dick will begin getting bids and try to have them by the May meeting.

Buildings by Keith Unangst

- **Roof** --- Request made to have the roofer who replaced the roof on building #12 check the condition of the roof. A couple of the units have experienced some problems. Keith will follow up on this concern when the weather allows.

Architectural Committee no report

Old Business

- **Receipts** --- Karen checked with the accountant. Generally receipts are kept 5-7 years.
- **Storage of old records** – Donna will research the cost and size of commercial storage. Karen will check with Larry as to how many boxes of old records need to be kept. Karen will purchase some plastic boxes to hold the records.
- **Owner of a unit** --- Mary Jo is still working on finding the legal owner. She has made several contacts in an effort to obtain an answer.

New Business

- **Audit** -- the audit was completed on 2-3-09. The records were in good and proper order. Thanks to the committee members: Bonnie Brimeyer, Carl Fagen and Neil Burmeister. We appreciate their help in completing this yearly task.

Next meeting March 23, 2009 at Mary Jo's house #905

Motion to adjourn made by Janet Stecklein, 2nd by Karen Griffin and approved.

Meeting adjourned 8 pm