

STONEHILL COMMUNITY BOARD MINUTES

March 23, 2009

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

Excused: Karen Griffin and Keith Unangst

Meeting called to order 7:10pm

Minutes of previous meetings

- Motion to accept the minutes Janet Stecklein, 2nd by Dick Koob, approved

Treasurer's Report prepared by Karen Griffin, presented by Mary Jo Meyer

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Taxes** – taxes are ready to be sent in
- **Snow Removal** --- We are holding back the February bill until all repairs are made to the grounds.

Grounds report by Dick Koob

- **Fence** – replaced by the lawn and snow company.
- **Water concern behind bldg #6** – Dick received a proposal from an Engineering firm. The bid also includes recommendations for Bldg #13 where there is a problem with water retention in front of the garage doors. Motion made by Mary Jo Meyer to accept the bid from Buesing and Associates Engineers & Surveyors to completed the work as outlined in their 3-16-09 contract, 2nd by Janet Stecklein, approved
- **Tree Removal** – Dick will get 2 bids for the removal of a dead oak tree.

Buildings no report

Architectural Committee--- no report

Old Business

- **Radon Stack** – Don Steger will review the concern about placement with the homeowner.
- **Storage of Records** – Don Steger has volunteered to store the material for the board.

New Business

- **Survey activity in the area** --- -- Mt St Francis is planning on having some survey work done on different areas of their property.
- **Pat Rollins** – Pat has resigned from the board for personal reasons. We thank Pat for her years of service.
- **Open Board Position** – Anyone interested in the open board position, contact Mary Jo Meyer.

Next meeting April 20th at Mary Jo's house #905

Motion to adjourn made by Don Steger, 2nd by Donna Slade, Approved

Meeting adjourned 7:55 pm

**SPRING LUNCHEON –
ANNUAL SPRING STONE RIDGE LUNCHEON**

**LET'S HAVE LUNCH TOGETHER &
CELEBRATE SPRING**

GARDEN ROOM CAFÉ

THURSDAY APRIL 30th AT 11:30AM

CALL IRENE SIGWORTH WITH RESERVATIONS

556-5038