

STONEHILL COMMUNITY BOARD MINUTES

June 22, 2009

Present: Keith Unangst, Janet Stecklein, Donna Slade, Mary Jo Meyer, Karen Griffin, Don Steger, Shirley Briggs & Darlene Konzett for the Architectural Committee, Harry Konzett and Karen Dorshkind

Meeting called to order 8:00

Minutes of previous meetings

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

Treasurer's Report by Karen Griffin

- **Budget report** – available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).

Grounds report by Don Steger

- **Fertilization and weed control bids** – 2 bids received, Ahmann and Spring Green. Motion made by Keith Unangst to accept the bid from Ahmann for \$1,400 per application, 2nd by Don Steger, approved.
- **Mulching** – one bid received Don attempting to get additional bids.
- **Late entry** – Bids received from Ahmann's and Wagner Nursery. Phone vote of board. Motion to approve Ahmann's bid made by Mary Jo Meyer, 2nd by Don Steger to mulch around all trees at Stonehill complex for \$3,140 to be divided between 2 years. 1st year's area to be more in the front area of the townhouses and the 2nd year's area to be the areas behind the townhouses. Harry Konzett volunteered to contact Ahmann's to arrange completion of the work.
- **Dead tree removal** – A bid was received for the removal of 5 dead trees. The total bid was \$1,250. Harry offered to seek additional bids.

Buildings by Keith Unangst

- **Gutter removal bill** --- will be held until some detail work is completed. Most of the work is finished.

Architectural Committee by Darlene Konzett

- **Requests** ---- for units 827,829,852,883 and 886 were approved by the board. Request from #888 for a clothesline was not approved. Additional information needed for requests from # 825 (need color sample) and #888 (details for chimney/roof and landscaping) See attached Architectural committee report for details on these requests.
- **Late entry** – Unit # 825 obtained a color sample which the architectural committee reviewed and recommends acceptance of the request. The board approved the request by a phone vote.

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Old Business

- **Appointment of replacement board members** – Pat Rollins and Dick Koob have resigned. Motion made by Keith Unangst to have Harry Conzett fill Pat Rollin's position (term ending November 09) 2nd by Janet Stecklein, approved. Motion made by Don Steger to appoint Karen Dorshkind to fill Dick Koob's position (term ending November 2011) 2nd by Keith Unangst, approved.
- **Damage from snow plow** – Discussion on how best to handle the lawn damage. Karen Griffin made a motion to have Ahmann make repairs at a cost of \$1840 to the snow plow damaged areas and subtract the expense from the money currently owned College Lawn Service (snow removal company) 2nd by Harry Conzett, approved.
- **Water shut offs** --- Don will contact Apel concerning their '08 bid to see what the current costs would be.

New Business

- **Expenses** --- Motion made to pay Roger Meyer \$27.12 for supplies used for plantings on the common ground, 2nd by Janet Stecklein, approved. Motion made by Harry Conzett to pay Ed Neyens \$15.47 for supplies used in repair work on the outside of a unit. 2nd by Don Steger, approved.
- **Volunteer needed** – We need someone to supervise the work of a manpower person about 4 hours per week during the summer months. Call any board member if you are interested.

Next meeting July 20, 2009 at Mary Jo's house #905

Motion to adjourn by Keith Unangst, 2nd by Don Steger, approved.

Meeting adjourned 9:45pm