

**STONEHILL COMMUNITY BOARD EMERGENCY MINUTES  
9-10-09**

**Present:** Keith Unangst, Janet Stecklein, Karen Griffin, Don Steger, Shirley Briggs, and Harry Konzett

**Excused:** Donna Slade, Karen Dorshkind

**Meeting called to order** 7:45

**REASON FOR THE MEETING:**

The recent resignation of the board president, Mary Jo Meyer.

**NEEDED:**

Someone to serve as an acting president until the November 2009 annual meeting.

Janet Stecklein moved to appoint Harry Konzett to serve as president until the next election in November; 2nd by Don Steger. Approved

**Old Business**

A letter will be drafted to indicate homeowners' lack of interest to serve as volunteers in board positions and possible solutions to that situation.

**New Business**

**ANNUAL PICNIC — Saturday September 26<sup>th</sup>.**

**Remember to make your reservation for the picnic by Tuesday September 22<sup>nd</sup>. Just leave a message on Janet Stecklein's answering machine at 5836427. The cost is just \$3.00 paid in advance.**

Next board meeting September 21<sup>st</sup> at Harry Konzett's house #829

**Meeting adjourned 8:10pm**