

## STONEHILL COMMUNITY BOARD MINUTES

September 21, 2009

**Present:** Keith Unangst, Janet Stecklein, Donna Slade, Karen Griffin, Don Steger, Shirley Briggs, Harry Conzett and Mike Neyens

**Excused:** Karen Dorshkind

**Meeting called to order 6:30**

We welcome Mike Neyens back to the board. He will serve the remainder of Mary Jo Meyer's term.

**Minutes of previous meetings**

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

**Treasurer's Report by Karen Griffin**

- **Budget report** – available on the web site. <http://www.stonehillcommunity.org>.

**Grounds report by Don Steger**

- **Snow damage** --- Has been repaired, checked by Don and will be monitored next spring.
- **Snow removal bids** – Don should have 3 bids by next meeting.
- **Fall Application of Fertilizer** -- Will be done after the fall clean up is completed.

**Buildings by Keith Unangst**

- **Building #3** – Water damage to the outside of the siding has been repaired. There was some damage to the siding from carpenter ants. The outside of the area was treated.
- **Building #11** – Wasps were found high up on the outside of the building. Keith contacted a pest control company to eliminate them.
- **Architectural Committee walk around** – all the community responsibilities concerning the siding have been repaired.

**Architectural Committee by Darlene Conzett**

- **No Requests Received**

**Old Business**

- **Temporary worker** --- Harry has contracted the person we want to hire and he will sign up with an agency.
- **Tool shed** – A complaint was received concerning items piled outside of the shed. A new shed may be replaced in the future.
- **Vacant unit** --- Our attorney has been notified of the problem. He is investigating the situation.

**New Business**

- **Bookkeeper** --- Motion made by Keith Unangst, 2<sup>nd</sup> by Mike Neyens to retain Larry Zettel as bookkeeper at a cost of \$50.00 per month. Approved.
- **Building #4 – Tree outside unit** – There is a tree from the original landscaping that appears to be dying. The tree will be checked by a tree specialist to see if it can be saved.
- **PARKING REMINDER** --- **THE FIRE DEPARTMENT REMINDS EVERYONE NOT TO PARK IN FRONT OF THEIR UNITS FOR ANY LENGTH OF TIME (EX: OVERNIGHT)**

**Next meeting October 19, 2009** at Harry Conzett's house #829

**Meeting adjourned 7:10pm**