

Stonehill Community Board Minutes
November 30, 2009

Present: Harry Conzett, Donna Slade, Janet Stecklein, Don Steger, Karen Griffin, Shirley Briggs, Melinda Rettenberger and Abby Kouba

Meeting Called to Order: 6:55pm

Architectural Committee by Darlene Conzett

- 3 requests received and recommended for approval by the committee this month:
 - Unit #766 – Replace entry door and storm door.
 - Unit #882 – Install Dish Network on deck floor at rear of unit.
 - Unit #884 – Install a lock box for keys.

All requests were motioned for approval, 2nd, and approved by the board.

2010 Budget

- A motion was made to approve the 2010 budget as presented at the annual homeowner's meeting on November 23, 2009. Motion 2nd, and approved.

Grounds Report by Don Steger

- **Snow Removal Contractor** – A final decision has been made to contract snow removal bid to Leland and Patti Felderman, of Felderman Lawn and Garden.

New Business

- **Unit #861** – Alliant Energy has requested additional access to the meter behind unit #861. The board will be obtaining estimates, and will readdress the issue when estimates are received.
- **Siding Maintenance** – Maintenance of the current siding is going up in cost (replacement boards, staining, etc.). A motion was made, 2nd, and approved for Harry Conzett and the Architectural Committee to contact an architect for possible replacement siding options.
- **Unit #885** – Owner has submitted report of water coming into the unit. The board will seek professional advice and further contact will be made with the owner.
- **Board Membership** – The board reviewed attendance expectations with new board members. Additionally, motions were made, 2nd and approved for each of the following members to retain their board positions:
 - President – Harry Conzett
 - Vice President – Don Steger
 - Treasurer – Karen Griffin
 - Building & grounds --- by committee

Former Business

- **Tool Shed** – A motion was made, 2nd, and approved to replace the tool shed. Estimated cost is \$3,600.00. The tool shed houses general use items available to be borrowed by the community. Please contact Harry Conzett or Don Steger if you need access to the shed.

Next Meeting: Monday January 18th 6:30pm at Unit #829. There will be no meeting in December.

Meeting Adjourned: 8:13pm