

STONEHILL COMMUNITY BOARD MINUTES

February 15, 2010

Present: Harry Conzett, Donna Slade, Janet Stecklein, Karen Griffin, Karen Dorshkind, Melinda Rettenberger, Abby Kouba, & Shirley Briggs

Excused: Don Steger

Meeting called to order 6:30pm

Minutes of previous meetings

- Motion to accept the minutes from January meeting made and 2nd Approved

Treasurer's Report by Karen Griffin

- **Budget report** - available on the web site. [http:// www.stonehillcommunity.org](http://www.stonehillcommunity.org).
- **Tax Report** -- Information sent to CPA.
- **Assessments:** Six remain unpaid after a 2nd notice was sent. Those who paid late but did not include the interest due will be billed for the interest due on their 6 month notice.

Grounds report

- **Snow removal** - Harry has received several positive comments from homeowners.
- **Grass cutting** - Several bids have been received. A contract will be signed when Don Steger returns.

Buildings report

- **Staining of the buildings** - Al Giegerich has agreed to supervise the staining of the scheduled buildings this summer.

Architectural Committee by Darlene Conzett

- **No report**

Old Business

- **Patio replacements** — After investigation on the additional price of exposed concrete, a motion was made to allow standard cement patio replacements in the rear of buildings. A request form would need to be submitted for approval. The motion was 2nd and approved.

New Business

- **Siding** - A discussion was held on our present aging siding and the increasing problems with maintenance. A motion was made to form a committee of home owners to meet with an architectural firm to explore options. Motion 2nd and approved. Harry will form a committee.
- **Bob Cat** — a homeowner notified the president that she has sighted a bob cat on the property. She was concerned for any small household pets that would be outside.

Next meeting — **March 15th** at Harry Conzett's #829

Meeting adjourned 6:30 pm