

Stone Ridge Site Condominiums

05.15.2023 Board Meeting Minutes

CALL TO ORDER CONFIRM QUORUM

OPEN CO-OWNER FORUM

1.1 Bylaw discussion

- Timeline? There is no timeline for this as of yet. Newsletter to go out regarding this.
- Water issues created by multiple pool fillings and beginning of owners irrigation systems.
- Wastewater treatment plant no updates. Looking for several bids from Highland as well as availability which may prove difficult.
- Clubhouse use. Board will host an open house with newsletter addressing the usage
- Minutes on website not password protected as they contain no personal information
- Kids on bikes being addressed in newsletter
- Water sample brought in for testing to be done by Highland. Need more flushing?

RECURRING BUSINESS

2.1 Minutes of the 02.20.2023 Board meeting. Motion JH 2nd Matt C

2.2 Financial review Approved

UNFINISHED BUSINESS

3.1 Sign work _Tabled

- Road House Sign Repaint - \$4,200.00
- Five Star Use your pillars but clean and new sign - \$7,000.00 all new \$14,000.00
- Image 360 - All new - \$6,921.40 Clean and repaint \$2,460.00
- Signs by Crannie – New sign existing pillars - \$5,807.19 New with foundation - \$20,341.75

3.2 Playground

- Quoting 3 proposals and sending out to community for a vote

3.3 Spartan to start crackfill and pot hole work Phase 1 of crack fill work on 05/19/23, and Phase 2 on 05/23/23 weather permitting

NEW BUSINESS

4.1 Kennedy Industries Repair of Pump # 1 - \$5,995.00

Kennedy Industries Repair of Pump # 2 - \$5,995.00

- Motion Mike C 2nd JH

4.2 Highland Treatment Monthly rate increase:

4.2.1 Waste water now \$2,661.00 increase to \$2,767.00 June 1, 2023

4.2.2 Potable water now \$882.00 increase to \$917.00

4.2.3 Phase 1 of crack fill work at Stone Ridge HOA on 05/19/23, and Phase 2 on 05/23/23

4.2.4 Rust stains to be removed

4.2.5 walking path description. Volunteer event brushhog may cost money.

4.2.6 Tree trimming on the 16th

June meeting moved to the 27th

Open session adjourn at 7:00 pm

Scheduled dates for 2023: June 27th, July 17th, August 21st, September 18th, October 16th, November 29th, NO MEETING IN DECEMBER.