

Stone Ridge Site Condominiums

07.22.2024 Board Meeting Minutes

Association Clubhouse 6:00 PM

CALL TO ORDER CONFIRM QUORUM Attendees Joe Hahn, Matt Cheetham, Matt Jourdan

OPEN CO-OWNER FORUM

10413 BC - 10716 BC - 10513 BC - 10959 BC - 10951 BC

Discussions on Bylaws, Pool decks, If Board doesn't change why have an association. Can it be dissolved. Request to be able to secure information on the WWTP.

RECURRING BUSINESS

2.1 Minutes of the 5.20.2024 Board meeting. **Minutes Approved Motion JH 2nd MC**

UNFINISHED BUSINESS

3.1 Key pad **No Action**

3.2 Media cart **No Action**

3.3 Door and window for clubhouse. Still gathering information. **No Action**

3.4 Quotes for Street drain cleaning. Storm drain in lawn was plugged with roots and debris. Once jetted the street drained and storm drain flow went into the detention pond in the woods.

The storm drain in the lawn needs to be dug out, retrenched and minor repairs. Cost is \$12,500.00. **More quotes to follow.**

NEW BUSINESS

4.1 Concrete Bids

4.1.1 Hutch Paving \$9,874.00

4.1.2 Great Lakes \$12,126.50

4.1.3 Pro Concrete \$9,000.00

4.1.4 **DXN Concrete \$11,000.00 Approved by unanimous vote.**

4.2 **SIGN REQUEST:** Reached out to the companies below to requote new sign. **Waiting on bids to come in.**

5 Star-

Image 360

Michigan Custom Signs

Fast Signs of Brighton

4.3 Water pressure was lost on 7.9.2024. There was a glitch with the master switch which shut both wells down. There was no advisory with this issue. **No action needed**

4.4 Leadership ordered 6 new signpost sleeves to replace and have a couple on hand. Cost with delivery was \$734.91 **No action needed**

Meeting Dates: August 19, September 16, October 21, November 18, No meeting in December.