

# Stone Ridge Site Condominiums

---

## 08.19.2024 Board Meeting Minutes

Association Clubhouse 6:00 PM

**CALL TO ORDER CONFIRM QUORUM Attendees Joe H, Matt C, Jeremy K, Matt J.**

### **OPEN CO-OWNER FORUM**

**10564 BC - 10716 BC - 10628 BC**

**Noted May minutes were missing, requested minutes be conditionally approved.**

### **RECURRING BUSINESS**

**2.1 Minutes of the 7.22.2024 Board meeting. Minutes Approved Motion JH 2<sup>nd</sup> 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.**

**3.5 Board to set up a Q&A regarding takeover of the WWTP. Dawn to check on legal issues with this and changes to Mater Deed and Bylaws.**

### **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. Signed approval sent and start date of October 1 weather permitting.**

**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 Design was approved. Dawn to get final pricing.**

Meeting Dates: September 23, October 21, November 18, No meeting in December.