

Stone Ridge Board of Directors Meeting Minutes from 9/23/2024 Open Session

Call to order 6:00

Meeting minutes from: 8/19/2024 Motion to accept Joe H 2nd Matt C

Open Co-Owner Discussion

Recurring Business

Plastic at the playground coming up.
Mats have been ordered along with mulch.
Statement of the reserve fund.

Unfinished business

- 3.1 Keypad to be added to the door quote.
- 3.2 Media cart. Nothing.
- 3.4 Street Cleaning Sewer. One more quote from Great Lakes.
- 3.5 Green Oak take over for the WWTP. Supervisor reviewing documents and numbers. Once the numbers are in, a general meeting will be held at the township offices so questions can be asked and answered by the township. Jeremy explaining the options of funding the WWTP.
- 3.6 Concrete work. Approved Dixon quote. Generator needs to be moved.

New Business

Sign Request. Waiting on one more quote.
New well pump installed.

Motion to close 6:28 Joe, Second Matt J.