

Stony Ridge Board of Directors Meeting
General Session

December 19, 2023; Via ZOOM

PRESENT:

Mary Browne, President
Mary Cameron, Vice President-at 6:20 pm
Larry Brown, Treasurer
Jane Rodgers, Secretary

Joe Iacobelli, AMI Property Mgmt.

Mary B. called the meeting to order at 6:03pm.

OLD BUSINESS:

- Mary B. made a motion to approve the General Session Minutes from November 21, 2023; Larry seconded and all approved.
- Larry reviewed the November 2023 Financial Statement. The YTD Net Income (CRE) got a little more negative, it is now at a minus (\$4,286.49). This time last year it was \$19,647.02. At that time the Audit company had provided adjustments to expenses which made the numbers better. We have not received audit/adjustments yet this year. Large expenses were, Lawn service \$6750, Holiday Lights \$1,064.24, Irrigation-winterization \$905.00, Extermination \$560.97, and Liability Insurance premium of \$455.00.
- Jane made a motion to approve the November Financial report, Mary B 2nd and all approved.
- Live Oak Bank CD-Maturity date of 1-9-2024. Joe will check early January to see the 2024 rates available.
- Modification Request 1006 CC (Betty Schmehl)-Skylight Replacement-completed
- Bush Replacement at 1083/1089 CC-Adams Oaks will complete in the spring of 2024. (approx \$212.00 per bush)
- SavaTree-Stump grinding \$344 (962 CC), tree trimming to (3-4') behind deck areas cut back to 4-5', Junipers along Letica trimmed 7-8 ' per contract.. Terry Jenkinson performed the work.
- 2023-2034 Holiday Decorations (Shine): Installation of lights completed with removal on or around 1-9-2024.

NEW BUSINESS - Board Action and/or Discussion:

- City of Rochester/HydroCorp-Cross Connection Control Program/Inspection: Place holder until notified by the city.
- Center Rock Wall Project -Requested bid from Doug Frieze w/Donato Landscape. On hold until he is able to inspect the area.
- Bill Need 1248 CC –Notified the board that he is unable to put up the signage “sidewalk closed for winter” (the sidewalks are used for snow storage during the winter). Also protecting the Boxwood plans at the Gazebo (spraying Boxwood

- w/Wiltproof and install Burlap Screen. Joe will contact Brad to do maintenance.
Bill has needed supplies, Joe will notify
- 2023-2024 Budget meeting date January 23, 2024.

Next Board meeting date is [3rd] **Tuesday, March 19 at 6:00 PM, EST**

General Session Meeting adjourned at 6:26pm

Respectfully submitted 12/28/2023
Jane Rodgers