

Stony Ridge Board of Directors Meeting
General Session

March 19, 2024, Via ZOOM

PRESENT:

Mary Browne, President
Mary Cameron, Vice President
Larry Brown, Treasurer
Jane Rodgers, Secretary
Joe Iacobelli, AMI Property Mgmt.

Mary B. called the meeting to order at 6:01pm.

OLD BUSINESS:

- Mary B made a motion to approve the General Session Minutes from December 19, 2023; Larry seconded and all approved.
- Jane made a motion to approve the December 2023, January 2024 & February 2024 Financial statements. Mary B. 2nd and all approved.
- Larry reviewed the financial statements for the three months listed (the board does not officially meet in January and February).
All the numbers are looking good. The February 2024, Month End Net Income is at \$4349.95. The February, YTD Net Income is at -\$7928.02. Large expenses were snow removal and Insurance coverage. Live Oak CD is at 5.42% until 1-9-2025.
- Modification Request 1060 CC (Jan Pederson) – Ring Doorbell-(approved 1-4-2024)
- Modification Request 1152 CC (Jerome Fritz) – Garage door- (approved 1-3-2024)
- Modification Request 1176 CC (Barbara Galena) – Back Deck (approved 2-9-2024)
Work to be done in warmer weather 2024.
- Modification Request 1206 CC (Ethel Waltenbaugh) New Door wall (approved 3-14-2024)
- Modification Request 997 CC (Jane Rodgers) Deck replacement (approved 3-19-2024)
- John Larson – Gazebo/Mailbox Work \$3440.00, 13-14 work orders (March, April, May)
- Bush Replacement 1083-1089 CC - Adam Oaks to complete work this spring.

NEW BUSINESS-BOARD ACTION /OR DISCUSSION:

- McCredie/CAU-Association Insurance – Premium increases, \$10K deductible, coverage for Protection, Social Engineering, AMI Fidelity Bond Coverage. Factors – age of property, higher deductible, cost of replacement has fallen behind, cost of catastrophes across USA. Discussion on getting quotes from other companies.
- 962 CC – Elaine way/Jana Yezak – Tree replacement on Letica Road behind 962 CC, put on spring walk list for replacement.
- 1054 CC – Sally Anderson – Tree replacement on Romeo Road. Also – front door wood trim. Will follow up to determine co-owner or Assn. responsibility.
- 989 CC – Max Morfin-Dieiguez – Garage floor – snow melt into garage. Will put on cement spring walk list.
- 935 CC – Julia Cocoran – Concern regarding snow plowing cost. Questioned if City of

Rochester would take over responsibility for the road's full maintenance. This was explored years back and the city response was no, it's a private road.

- 1200 CC – Wendy & John Peterson – Leaning tree in front yard. Joel, of Adam Oaks cut the leaning part of tree and will finish the job in the spring.
- 1122 CC – John and Jan Slauch – Email of 3-6-2024, entry walkway cement is pitched towards porch, creates puddling. Will be added to the spring walk list.
- City of Rochester/HydroCorp – Cross Connection Control Program/Inspiration: TBD
- Center Rock Wall Project – Requested bid from Doug Frieze w/Donato Landscape, quote of \$4500.00. Motion made by Mary B., 2nd by Mary C. All approved.
- Spring walk date - TBD.
- Vantaca Survey sent to Board President. Mary B. responded to the survey.

DISCUSSION:

- Snow Plowing Marking Stakes – pick up
- Rehanging hose rack at Gazebo – will refer job to John Larson
- 944 CC - Co-owner John Skiff passed away.
- Mary C. brought up planting perennials in front of the bushes at the Stony Ridge Entrance at the corner of Letica and Parkdale. Jane will work with her this spring.
- Mary C. – voiced interest to re-instate/plan summer social gathering at the Gazebo. To be determined, i.e.: Wine Wednesday, Happy Hour TGIF.

2023-2024 Annual meeting date is scheduled for Tuesday, May 21, 2024, 6:30 pm

Next Board meeting date is: Tuesday, April 16, 2024 at 6:00 pm EST via Zoom

General Session Meeting adjourned at: 7:13 PM

Respectfully submitted 3/23/2024.

Jane Rodgers
Secretary