

Stony Ridge Board of Directors Meeting
General Session

April 16, 2024; Via ZOOM

PRESENT:

Mary Browne, President.

Mary Cameron, Vice President, joined at 6:15pm

Larry Brown, Treasurer

Jane Rodgers, Secretary

Joe Iacobelli, AMI Property Mgmt.

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

OLD BUSINESS:

- Review & Approval of **General Session Minutes** from March 19, 2024
- Larry made a motion to approve the General Session Minutes from March 19, 2024; Mary B seconded and all approved.
- Review & Approval of **Financial Statement(s)**-March 19, 2024
- Larry reviewed the March 2024 Financial Statement. All the numbers looking good, with the YTD Net Income now at \$201.50, an improvement of \$8,129.52 since the end of February. This number fluctuates every year going through the spring months, February through May. It usually ends up in the positive by the end of May (end of fiscal year). Large expenses in March were last snow removal bill of \$10,685.00 for this winter and Insurance of \$2,483.00. Live Oak CD continues to show a solid monthly return.
- Mary B. made a motion to approve March 2024 Financial Statement, second by Jane, all approved.
- 1175 CC (David Anderson) – Back Deck Repair/Stain – approved
- 1083/1089 CC – Bush Replacement, Adam Oaks will complete in spring of 2024.
- 1200 CC – Front Tree Replacement – Adam Oaks completed work.
- John Larson – Work Orders (14-15) in April and May/Gazebo & Mailbox Area, Water Hose hook \$3,440.00.

NEW BUSINESS - Board Action and/or Discussion:

- Asphalt Bids
 - **Midwest Paving** – 2” road mill and repaving estimate \$155,700.00+
 - **ASI paving** – 2” mill and repaving estimate \$151,100.00+
 - **Spartan Paving** - 2’ mill and repaving estimate \$152,362.33+
 - **Bowen Paving** – 2” mill and repaving estimate \$152,500+Zoom Meetings to be scheduled with above pavers to discuss details, gain information and notify each of trash pick up days and entryway with easement.
- 911 CC – Front side window (by front door) wood damage (Elizabeth Slawski)-homeowners responsibility. Will be notified.
- Lawn damage – Front Entrance, 1003 CC (moles, skunks and voles) no damage other than scratched up turf, small holes from varmints looking for grubs in the spring.
- John Clooney/Country Club Lawn – Spring Treatment on lawn-Done

- City of Rochester/HydroCorp – Cross Connection Control Program/Inspection: TBD (on hold).
- City of Rochester – Permit now required for replacement windows (not door walls) since 2022/2023
- Spring Walk Dates: Wood Walk – May 9 @10 AM. Tree Walk w/Terry – May 16 @ 9 AM and Cement Walk w/Tom – June 6 @ 9AM.

2023-2024 Annual Meeting is scheduled for Tuesday, May 21, 2024 at 6:30pm

Next Board meeting date is [3rd] **Monday, May 13, at 6:00 PM, EST via Zoom**

General Session Meeting adjourned at 7:32pm

Respectfully submitted April 24, 2024
Jane Rodgers