

**STONEHENGE SUB-DIVISION OWNERS' ASSOCIATION
BOARD OF TRUSTEES MEETING
STONEHENGE POOL
AUGUST 30, 2024
4:00 PM**

Board members in attendance:

Ellen Elton, At-Large
Joy Flansberg, Treasurer, Phase I Rep.
Alan Kirshner, President, At-Large
Nancy Larson, Phase II Rep.
Susan Romans, Secretary, At-Large
Elsene Slowinski, Phase IV Rep. (by proxy)
Ron Tresp, Phase III Rep.

Also in attendance:

Brian Baldwin, The Pool Guy

Alan Kirshner called the meeting to order at 4:08 pm

Alan moved to dispense the reading of the minutes from the July 18, 2024, meeting. (Nancy stated she does not accept Elsene's proxy.) Ellen seconded the motion. The motion passed by a margin of 4 to 3.

Treasurer's Report

Joy gave the members present a copy of the Association's 2024 budget and expense report, which did not include the month of August. Discussion included pool maintenance expenses, along with information concerning an invoice for a pump.

Later in the meeting, we discussed that there should be a review of the Association's income and expense report every six months at Joy's discretion.

Joy is working with a bookkeeper who has volunteered her services.

Pool Report

Brian joined the meeting and gave the Board a good report on what needs to be accomplished to keep the pool running and safety measures that he suggested the Association adopt. Some of Brian's suggestions included adding a plastic 12 x 12 shed to store chemicals and other items and purchasing chemicals for next year now to possibly save money. Brian will send Alan a detailed list.

Brian will close the pool Tuesday, September 2, 2024. The cost is \$1,500 plus \$400 for chemicals.

Other

Alan gave the members present a letter from Kaman & Cusimano dated August 7, 2024, regarding Stonehenge Sub-division Owners' Association's Articles of Incorporation. Alan and two other officers, Susan Romans and Ellen Elton, signed the documents. Alan will forward the signed documents back to Kaman & Cusimano.

Buildings and Grounds

Susan gave the members present three quotations, obtained by Elsen, for winterizing the Association's irrigation systems. The quotations were from Aqualawn \$190.00, Buckeye Irrigation \$200.00, and Superior Irrigation \$400.00. After discussion, a motion was made by Susan to hire Buckeye Irrigation. The motion was seconded by Nancy and passed unanimously.

Further discussion continued regarding removal of weeds in the tennis court so new lines for pickle ball can be painted. Volunteers needed.

The meeting was adjourned at 5:27 pm

Respectfully submitted,

Susan Romans

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