

STONEHENGE SUB-DIVISION OWNERS' ASSOCIATION

BOARD OF TRUSTEES MEETING

LUCAS COUNTY LIBRARY

KING ROAD, SYLVANIA

JULY 17, 2024

6:00 PM

Board members in attendance:

Alan Kirshner, President, At-Large

Elsene Slowinski, Treasurer, Phase IV Rep.

Ellen Elton, Secretary, At-Large

Ron Culler, At-Large

Joy Flansberg, Phase I Rep.

Monneh Khadra, At-Large

Nancy Larson, Phase II Rep.

Susan Romans, At-Large

Ron Tremp, Phase III Rep.

Also in attendance:

Becky Bauerschmidt, Stonehenge Pool Coordinator

Alan Kirshner called the meeting to order at 6:04 pm.

Pool

Becky Bauerschmidt gave a pool report. A discussion followed regarding bromine levels, chemicals, our pool technician Johnny Araiza, alleged bad behavior at the pool, and a report on the pool operation by our former technician Brad Stechschulte.

Becky presented quotes for pool maintenance from The Pool Guy, LLC and from Brad Stechschulte. No motions were offered and no action was taken.

Election of Officers

The following officers were elected:

President:	Alan Kirshner by a majority vote of 6
Vice President:	Monneh Khadra by a majority vote of 9
Treasurer:	Joy Flansberg by a majority vote of 9
Secretary:	Susan Romans by a majority vote of 6

After the election, Alan offered a motion to authorize the hiring a professional bookkeeper. Rod seconded the motion. The motion passed unanimously. The Board will have to approve the professional bookkeeper and the salary.

It was reported the stripes for pickle ball were painted, by owners who play pickle ball, on the tennis court. However, the stripes for tennis need painting. It was suggested one of the pickle ball players, Norma, be contacted to determine if she is willing to paint the stripes for tennis. Monneh mentioned he knows someone that might paint the tennis stripes. Susan offered a motion to authorize \$300.00 to stripe the tennis lines, **if needed**. The vote approving the motion was unanimous.

Recent damage to the Stonehenge entrance island from a fallen tree was discussed. The manager of the property whose fallen tree caused the damage will be contacted for an insurance claim. No motions were offered and no action was taken.

Treasurer

Elsene reported that as of today the balance in our account is \$39,938.91.

As there was no further business, Susan motioned to adjourn the meeting. The motion to adjourn was seconded by Rod and passed unanimously.

The meeting was adjourned at 7:35 pm.