
2023 Annual Meeting Minutes

STONEHENGE CONDO ASSOCIATION
BOARD MEETING
APRIL 25, 2023

Board members in attendance:

Alan Kirshner
Joe Frankel
Elsene Slowinski
Ellen Elton
Marilyn Welborn
Becky Bauerschmidt

Guests in attendance:

Suzanne Kirshner
Joy Flansberg, President, Phase I
Julie Tremp Vice President, Phase III
Ron Tremp, President, Phase III
Brent Anderson, President, Margate Commons
Laurie Tyler
Marcia Kaszia

The meeting was opened the meeting at 6:00 p.m. Guests were introduced.

Treasurer's Report

Elsene Slowinski distributed an up-to-date spreadsheet from our Treasurer, Nancy Larson, who was unable to attend. It represents only those items that have been cleared through the bank. Additionally, a check just cleared today for \$480 for the pool license. City inspectors come out twice a year unannounced to check all operations of the pool to make sure we are meeting all criteria.

One check is outstanding with regard to annual assessments. Joe called the representative of that condo association who stated the check is in the mail.

Pool Report

Suzy Kirshner reported that we have six lifeguards. Kayden is once again the head guard. The weather is carefully watched each day to determine if the pool needs to be closed. Kayden confers with Suzy and Brad to decide if the pool can open because of inclement weather. If there is thunder, the pool must close for 30 minutes. An attendee complained that sometimes the pool is closed when the sun is shining. Suzy will look into why that may have happened. Laurie Tyler asked if she could be a lifeguard and was told yes, but she must take the course to become a Certified Lifeguard and CPR for lifeguards. These are requirements through the State. There is a charge for these classes, and our treasury could pay up to \$100 toward these classes.

Lifeguards are paid minimum wage through Phoenix which is now \$10.10. They bill us \$12.93 per hour. Which includes workers' compensation, unemployment fund etc. Maumee pays their lifeguards \$13.75; Perrysburg \$15.15; Sylvania \$14; and Olander \$16.50. The lifeguards are given a bonus at the end of

each month if they have always reported as scheduled. We consider this an employee retention plan, an incentive to always be on the job when they're scheduled.

The pool is scheduled to open the Saturday before Memorial Day as usual.

Suzy no longer wants the title Pool Coordinator. Joe and Brad asked her to stay on with the pool without the title, she agreed. She will continue submitting lifeguard time sheets to Phoenix, and purchasing supplies, along with numerous other duties, for the upcoming summer.

A suggestion was made to leave the pool open until 8:00 p.m. instead of 7:00 p.m. Suzy explained that we have kept a record for the number of attendees per hour for the past 6 years or so and it was noted that the 7:00-8:00 time had few, if any, attendees. However, things change, and we are willing to try something for this summer and if warranted, we can change the hours for next year.

Landscape and Common Grounds Report

Joe reported that King Electric has ordered a new light fixture over the tennis and pool area. It seems that the halogen light was creating a lot of heat and severely shortened its light span. The new fixture will be an LED light that should last much longer.

Batanian Tree Service has removed the tree and stump from the pool entrance area. They did an excellent job even adding new topsoil and grass seed. This area would be nice for a new tree or a flower bed in the future. Additionally, Batanian will be spraying the trees on the incoming islands to keep them healthy.

Great Lakes Service added caulking around the pool between the coping and decking. This will prevent water from seeping down eroding and/or freezing behind the plaster causing the plaster to separate from the concrete shell and causing further deterioration of our pool. The pool opens in 30 days.

When Brad uncovered the pool there were large plaster separations in need of repair. After calling around Joe found that CC Pools, who did our last plaster job in 2013, no longer wants us as a customer. Hawaiian Pools will not return any phone calls or emails regarding our concerns. The other pool companies want nine months to a year for advance pool repairs. However Joe was able to have Pool and Spa Warehouse look at the job and submitted a repair quote of \$13,525. Perry Construction also submitted a bid for \$2,000 which is \$11,000 less than Pool and Spa Warehouse. Perry may be starting work this week. Our treasurer will cut a check to start the job.

There are many pool plaster separations throughout the pool, and the life span of the pool plaster job we had done in 2013, is at an end. We need to find another source to have it done. This may be the hardest part of getting it done. Joe is searching for anyone willing to do the job at the right price. Pool companies are in trouble and are having a hard time finding workers at any price.

New Business

Joe is concerned about associations making quarterly payments in the future. We in the future will need money to repair the pool before the pool opens in May and if associations go quarterly, we won't have the money. Alan commented we will probably go back to giving a discount for those who pay in full/early.

A discussion ensued as to what representatives should be on the Board. Alan explained that one rep from each phase (voted on by residents in each phase) and five others serving as all owners are eligible to be board members. Phase I picks an owner, phase II picks an owner, phase III picks an owner, phase IV picks an owner. Their picks do not have to be from their phase. For example, the owners who do not live in a phase pick 5 owners, again, their picks can be any Stonehenge owner. These are voted on at each annual meeting.

The Stonehengecondoassociation.com website was originally built using the Yahoo platform. Since its conception, Yahoo has sold the platform numerous times. We new owner is Turbify.com and they have locked us out. Suzy is in the process of building a new website with Godaddy.com. This will probably mean a new URL (which is the website address). After the pool is opened, she will continue to work on the website .

Alan said he receives numerous calls from realtors when they receive listings or have a sale. We may eventually add a list of condo associations and their contact person on our website for their information.

The next meeting will be at Ellen Elton's, 6901 Milrose Lane, on Tuesday, May 23rd at 6:00 pm.

A discussion ensued as to whether to hold the Annual Meeting at the pool or the King Road Library. Four members voted for the library; Alan and Fred (by proxy), voted for the pool. Attendance was greater at the pool but some had trouble hearing, and also weather is a factor. It will be on Wednesday, June 7th, at 6:00 p.m. at the King Road Library.

One guest became irrationally irate towards one of the board's members and had to be physically restrained – and had to be told by the host owner to leave or sit down.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ellen Elton

Ellen Elton, Secretary

MINUTES
STONEHENGE CONDO ASSOCIATION
ANNUAL MEETING
JUNE 28, 2022

In attendance:

Board of Trustees:

Alan Kirshner, President, At-Large
Joseph Frankel, Vice President, Phase II Rep.
Elsene Slowinski, Treasurer, Phase IV Rep.
Ellen Elton, Secretary, At-Large
Fred Leachman, Phase I Rep.
Marcia Kaszia, At-Large
Marilyn Welborn, At-Large

Also, there were 31 home owners in attendance.

Alan Kirshner, President, opened the meeting at 6:00 p.m. and welcomed all those in attendance.

Minutes from the last Annual Meeting were distributed. A motion was made to dispense with the reading of the Minutes and was seconded. A vote was taken and the motion passed.

Suzy Kirshner, Pool Coordinator, introduced Kayden, the lead lifeguard, and relayed what a good job he does. She reported that pool hours are 12:00-7:00 p.m. Pool tags were discontinued and now show proof of residence and sign in with either with an ID, driver's license, or utility bill. Four people per unit and guests must be with the registrant.

An attendee asked about the handicap accessible ladder and when it will be installed. Suzy said there were problems with the ladder, the lifeguard was not able to see children who were on the other side of it, and children were swimming underneath it. Also, it was not stable due to the fact that the pool walls are slanted, not straight. Suzy and Brad are looking into purchasing a different device that will conform to our pool. She will let her know when it is installed. P.S. The steps for the handicapped were installed first part of July.

A question was made as to why the phone has not been working. It was explained that there was a problem with the line, and it took two days to fix. It is now working.

Suzy was thanked for the beautiful flowers she has planted around the pool and at the entrances.

An attendee, Randy McCormick, suggested a change to our Declaration regarding assessments. He feels that each unit should contribute equally, since some are assessed much higher than others. Alan Kirshner explained that Cavalear initially built the four Phases in Stonehenge, and initiated the Declaration stating how assessments would be charged. Alan explained that each association is charged according to the square feet of their property. Some associations have larger grassy areas, larger parking areas, and/or larger units. In order for the Declaration to be changed, it takes two-thirds of the lot owners sign to an amendment.

Alan reported that Buckeye Cable is in the process of installing new fiber optic cable in Stonehenge. The project has begun and is expected to take some time if we want better fiber optic lines we really don't have a choice. An owner asked as to why Buckeye is the only cable provider; he was upset since they keep raising fees. The answer is the City of Sylvania gave them what amounts to monopoly like those given in the past to Toledo Edison, Columbia Gas and Frontier.

Treasurer's Report

Elsene Slowinski, Treasurer, distributed three pages: 1) a spreadsheet showing the detail of income and expenses, with a current balance of \$68,724.95 (figures for June are not included since she does not post them until they have cleared the bank); 2) a comparison of expenses from 2021 to those of 2022, and 3) figures showing what we have spent so far this year. She noted there was a big difference in the cost of chemicals for the pool, it was up 70%. We had budgeted \$6,000 for chemicals for the year, and we are now at \$8,000. The cost of water and electricity has also gone up. If anyone has any questions or concerns, Elsene will meet with you.

Landscape and Common Grounds Report

Joe Frankel distributed a handout listing some of the items the Board has been doing to date to keep Stonehenge a "first class community", as Bob Cavalear, the developer, would have liked. The Board's goal is to keep our neighborhood safe and a desirable place to live. This benefits all of us by keeping our property value high with a minimum of depreciation.

Over the past few years, we've been installing sprinkler systems throughout the common grounds of Stonehenge. This summer we added a new sprinkler system throughout the complete pool park and grassy area just south of the tennis courts. Our pool technician, Brad, keeps everything running and has saved us thousands of dollars. To do this commercially would have cost 2-3 times over his cost.

We replaced the southern front fence portion around the pool with a new modern looking aluminum fence to include two new 4-foot double gates for easy access of equipment when we need pool repairs. The pool has plaster separation issues which need to be addressed. Finding a company to even evaluate this problem has been difficult due to labor shortages. However, we are continuing to look for a company that can help us. A tree came down on three sections of the fence. An insurance adjuster is submitting details of the damage to the home office for their approval. They will contact us in about two weeks.

New arborvitae bushes have been added around the pool to enhance the beauty and add a little privacy. To keep them healthy, we have added a pool sprinkler system around the pool. Also, this year we power washed both the tennis courts and pool decking areas.

Joe also noted we just added 1,300 square feet of new mulch under trees in the pool park and a brick retaining wall to prevent the mulch from washing away.

Last year, Joe petitioned the City of Sylvania to repaint our fire hydrants. The received bids for the job, however they were more than the city is willing to pay for the job. They are in negotiations now; this job may not happen for a year or two.

We use bromine as a sanitizer for our pool. The other option would be to use chlorine. However, chlorine smells, burns the eyes, discolors bathing suits, is harder on your skin, etc. The price of bromine has tripled and is in short supply. We were lucky to secure enough for this season. Two years ago bromine was \$200 for a 50-pound bucket. This year's price is \$350 for the same.

We were also very fortunate to have guards for our pool. Without them, we could not open the pool. Last year we budgeted \$12,000 for lifeguards; this year we budgeted \$20,000.

New Business

A suggestion was made by an attendee than we work to lower fees. He felt that we don't need the additional sprinkler system, arborvitae bushes, etc. The Board voted on these items and feel they are necessary to keep the property looking decent. If new Board members feel otherwise, they may consider it future meetings.

A suggestion was proposed that we keep the pool open until 8:00 p.m. Suzy keeps records of attendance each hour, and many years ago we were open until 8:00 p.m. She found attendance very low. Also, guards can only work four hours and must have a lunch break. The suggestion will be addressed by the Board for next summer. It was also suggested the pool remain open until 8:00 without a lifeguard. It was explained that because of the size of the pool, it is not allowed to open without a lifeguard according to state law.

Board of Trustees

Alan Kirshner noted those on the Board who represents their particular Phase and those as At-Large members:

- Phase I – Fred Leachman
- Phase II – Joe Frankel
- Phase III – Connie Roberts
- Phase IV – Elsen Slowinski
- At-Large – Alan Kirshner
- At-Large – Ellen Elton
- At-Large – Marilyn Welborn
- At-Large – Marcia Kaszia
- At-Large – Becky Bauerschmidt

However, the following terms are expiring, Alan Kirshner, Ellen Elton and Marcia Kaszia. Alan Kirshner and Ellen Elton were reelected. Marcia Kaszia has resigned her at large seat Joe Frankel as nominated and elected to the unexpired at-large seat. Phase II elected Nancy Larson on the Board as the Phase II rep. Nancy Larson now represents Phase II and Joe Frankel is now an At-Large representative.

Normally after adjournment of the owner's meeting the Board members would have a meeting at this time. However, since Nancy Larson left before adjournment the board meeting will be postponed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ellen Elton

Ellen Elton, Secretary

2021 Annual Meeting Minutes

MINUTES
STONEHENGE CONDO ASSOCIATION
ANNUAL MEETING
AUGUST 2, 2021

In attendance:

Board of Trustees:

Alan Kirshner, President, At-Large
Joseph Frankel, Vice President, Phase II Rep.
Elsene Slowinski, Treasurer, Phase IV Rep.
Ellen Elton, Secretary, At-Large
Suzy Kirshner, At-Large
Fred Leachman, Phase I Rep.
Connie Roberts, Phase III Rep.
Marcia Kaszia, At-Large
Marilyn Welborn, At-Large

28 home owners in attendance.

Alan Kirshner, President, opened the meeting at 6:00 p.m. and welcomed all those in attendance. He noted that we did not have an Annual Meeting last year because of Covid. The few years before that we met at the Sylvania Library, but again because of Covid, the meeting room is still not available, thus this meeting was being held at the pool.

Landscape and Common Grounds Report

Joe Frankel reported we made changes during 2020 to keep us safe, while at the same time keeping things open and running. Many improvements have been made to keep Stonehenge a “first-class community” as Bob Cavalear stated in the Stonehenge Master Declaration and Bylaws. The Board’s goal is to keep our neighborhood safe and looking good, benefitting us by keeping our property value high with minimum of depreciation.

Over the past few years we’ve been installing sprinkler systems throughout the common grounds to keep our property green and healthy. This summer we will be adding a new sprinkler system throughout the complete pool park and just south of the tennis courts.

We replaced the southern front fence portion of the pool with a new aluminum fence to include two new four-foot double gates for easy access of equipment should we need pool repairs. We decided not to replace the east fence section due to the abuse it takes from snow removal during the winter. We added many new arborvitae bushes around the pool, and a sprinkler system and mulch to help keep them moist.

We covered 1300 square feet in the pool park with mulch to protect tree roots and minimize tripping. We also installed a brick retaining wall to prevent the mulch from washing away.

Also, we painted lines on the pool steps to clearly mark the edge of each step, and painted new depth markers; trimmed bushes and trees on all common areas for a manicured appearance throughout; and installed a new computerized pool chemical monitoring system to improve water quality;

Since many people walk their dog at night, we installed two new lights, one along the sidewalk between Abbey Run and Newcastle and the second over the pool park which operate on photo cells, so the lights come on and off with the sun.

The pool house was completely repainted. Also, we replaced two pool motors and the bromine sanitation system.

The City of Sylvania will be working on the sewer sanitation system underneath McCord and Sylvania roads beginning in September and lasting 2-3 months. This may cause some small delays in travel. Notices have been sent out explaining this.

One homeowner brings others to play pickleball on our tennis courts weekly. A tenant questioned why we allow them to play on our courts, and shouldn't we charge them? Joe said it is better to have people using our courts than having no one use them, and it is good PR. Also, Alan said it would create an issue with the IRS having an "income". It was asked why we allowed Sylvania Northview on our courts and it was explained that they had a temporary problem with their courts not being available.

It was mentioned there is an issue with parking near Margate and Newcastle. Joe said that unfortunately our streets are a bit too narrow. Another mentioned a speeder on Woodhall, and that we may want to install speed bumps.

Joe called the City of Sylvania to see if our fire hydrants could be painted. After their meeting, it was decided the City would be sandblasting and painting all the fire hydrants in the City.

It was asked how much we had to pay to have our Sylvania Avenue entrance repaired after it was destroyed by a driver. Joe said the driver's insurance covered it, and it didn't cost us anything.

The roofs and towers at both entrances will be painted tomorrow. Two new fence posts have been erected at the walkway toward McCord Junior High.

An attendee mentioned she walks through our neighborhood twice a week with a bag to pick up litter, which has become a major problem. Suzy said we should let her know when we see someone throwing litter so we can write the owner a letter. It was noted that 65% of Stonehenge tenants are owners. One can review their Declarations to see if they allow rentals. One asked for recommendations for management companies.

Treasurer's Report

Elsene Slowinski, Treasurer, distributed an up-to-date spreadsheet itemizing income and expenses. She reported that we started the year with \$16,400, and presently we have \$47,605. She emphasized that we spend our money wisely and that receipts must be provided for reimbursements. If we were to hire an agency to do our books, they would have to be bonded and certified. She said the books are open for review by anyone; she can be called at any time.

Pool Report

Suzy Kirshner, Pool Manager, noted that the Board decided to have two lifeguards on duty so that one can be responsible for cleaning the restroom and chairs, since the beginning of the Covid issue. We want to keep everyone safe. For now, we will keep the pool open six hours. Next year we may open at 11:00, won't know until we re-evaluate the situation then. We plan to continue with two guards next year, but may rotate them, having only one the first hour and one the last hour. It was requested the pool stay open

until 8:00 p.m., It was noted that we keep a log on usage, and later hours are used by very few people. However, we would take a look at the time the pool is most popular and have the board make that decision. We eliminated pool tags and now users must provide a drivers license or utility bill. While this has worked well for us, tenants should not throw away their pool tags.

Suzy was asked about our handicap ramp. She noted it is not easy to install, and we were waiting to see if anyone requested it. Suzy will ask Brad to install it. Kayden, one of the lifeguards, has been overseeing the pool, and he is doing a great job. We did have one problem with a couple of users and Kayden did an excellent job handling the issue.

Board of Trustees

Alan Kirshner noted those on the Board who represents their particular Phase and those as At-Large members:

Phase I – Fred Leachman
Phase II – Joe Frankel
Phase III – Connie Roberts
Phase IV – Elsene Slowinski
At-Large – Alan Kirshner
At-Large – Suzy Kirshner
At-Large – Ellen Elton
At-Large – Marilyn Welborn
At-Large – Marcia Kaszia

The following terms are expiring: Joe Frankel, Connie Roberts, Elsene Slowinski and Marilyn Welborn. All were reinstated. Suzy Kirshner wishes to remain as Pool Manager, but will resign from the Board, so a replacement is needed. Becky Bauerschmidt volunteered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ellen Elton

Elton Elton, Secretary

**2020 NO Annual Meeting Due
to COVID-19**

2019 Annual Meeting Minutes

Annual Meeting
June 10, 2019

Annual Meeting Stonehenge Homeowners
June 10, 2019

Board members present:

Alan Kirshner	President
Joe Frankel	Vice President
Elsene Slowinski	Treasurer
Suzy Kirshner	Secretary
Ellen Elton	
Connie Roberts	
Fred Leachman	
Bill Sams	
Marilyn Welborn	

The meeting was called to order at 6pm by Alan Kirshner, President. 13 owners present in addition to board members.

Old Business

The 2018 Annual Meeting minutes were handed out. Motion made to dispense with the reading by Fred and seconded by Suzy. Motion passed.

Treasurer's report

Elsene reported that all of the 2019 yearly assessments have been received. We had a carryover of \$14,186.82 from 2018. She distributed copies of the budget spreadsheet for 2018 and 2019.

Elsene explained why there was an increase this year, was because of the Pool Concrete Project and next year there would be a decrease in the assessments for the 2020 year.

Pool and Grounds report:

Pool

Suzy Kirshner reported that we have 4 full-time lifeguards lifeguard. The pool opened on Memorial Day weekend. All supplies were purchased and flowers were planted at the pool and at the entrances by Suzy.

Pool tag and sticker pick- up is continuing until June 23rd after that time it will be by appointment only.

The pool has only been open for a few weeks but all are following the pool rules. The no rafts has been a big help for the life guards to see the pool. No issues at the pool at this time. Just a lot of complement, on the apperance of the pool.

Suzy reminded everyone the Ice Cream Social at the pool is on July 13th and the rain date is on July 14th. We are renting a soft serve ice cream machine. The board is providing the topping.

Grounds

Joe Frankel explained in detail the new concrete outer decking around the pool with a new curved entrance was completed in the spring of 2019.

Other project that were completed this Spring 2019:

- A new sprinkler system around the pool was installed to keep our landscape looking good.
- On the Margate Island, Brad extended the existing sprinkler system for better water coverage.
- A new 220 VAC and 115 VAC electrical outlet was installed on the pool house to accommodate summer events.
- This year we had 14 new Arborvitae evergreen bushes for added beauty and privacy around the pool.
- 71 new Red River scalloped brick boarder retainers were added to prevent soil washout.
- Flowers at both front entrances were planted.
- New pool gate with self closing & latching features plus two new additional fence sections.
- New concrete entrance pads at the entrance to the pool and tennis courts.
- A new computerized pool chemical monitoring system to improve water quality.

Elections:

Alan Kirshner, President was unanimously re-elected, as At – Large rep position, Ellen Elton was re-elected for an At- Large rep position. **All seats are for three year terms.**

Bill Sams will be resigning as an At-Large rep because of health reasons. We thank Bill and wish him all the best.

A motion to adjourn the meeting passed and the meeting was adjourned.

Respectfully submitted,
Suzy Kirshner
Secretary

2018 Annual Meeting Minutes

Annual Meeting
June 5, 2018

Annual Meeting Stonehenge Homeowners
June 5, 2018

Board members present:

Alan Kirshner	President
Joe Frankel	Vice President
Elsene Slowinski	Treasurer
Suzy Kirshner	Secretary
Ellen Elton	
Connie Roberts	
Fred Leachman	
Bill Sams	
Marilyn Welborn	

The meeting was called to order at 6pm by Alan Kirshner, President. 12 owners present in addition to board members.

Old Business

The 2017 Annual Meeting minutes were handed out. Motion made to dispense with the reading by Fred and seconded by Joe. Motion passed.

Treasurer's report

Elsene reported that all yearly assessments were in but one. We had a carryover of \$8,897.55 from 2017. She distributed copies of the budget spreadsheet for 2017 and 2018.

One owner had a question about the Capital Improvements budget why it was \$3,000.00 in 2017 and \$8,000.00 in 2018. Elsene and Alan explained that the 2017 budget for \$3,000.00 was for projects planned to be done in 2017 while the 2018 Budget was for projects to be done in 2018.

Elsene reported on the higher prices for what we buy and that there will probably be an increase in assessments for the 2019 year. The statements will go out in December.

Pool and Grounds report:

Suzy Kirshner reported that we have 4 full-time lifeguards and one alternate lifeguard. The pool opened on Memorial Day weekend and was very busy because of the hot weather.

Pool tag and sticker pick-up is nearing the end of the volunteer times, then it will be appointment only for the rest of the summer. Many of the residents are purchasing additional renewable tags and we had to order more.

Suzy introduced Mary Roberts who lives in Stonehenge. She will be assisting Suzy with light pool duties this summer and to see if she is interested in possibly taking over next summer.

Brad ordered new pool steps that are ADA approved with double handrails for easier access and exit in and out of the pool. They will be installed as soon as they come in.

Joe reported that new gutters and downspouts were installed on the pool house to prevent foundation and water erosion. Two new pool sand filters were installed for better water filtration.

Joe painted lines on the pool steps to clearly mark the edge of each step. Brad installed new depth markers on the edge of the pool indicating the depth of the pool.

In the spring a duck laid eggs at the pool. 12 babies hatched and began their new life swimming in the dirty water of the pool before we drained and cleaned for the season. Eventually they all got out of the pool and were on their way to Olander park when the Sylvania Fire Marshall stopped traffic to let them cross.

Joe installed a motion activated light on the sidewalk that runs between Newcastle and Abbey Run.

Dead tree branches were removed from the tree at the entrance to the pool and tennis courts.

Joe also reported that in April-May the tennis courts were power washed and debris was removed. Upon completion we re-stripped the tennis courts with new tennis and pickleball lines and new tennis nets were purchased. There were a group of older kids playing soccer on the tennis courts. They were asked not to play soccer on the tennis courts because of damage to the nets. No soccer signs are now posted on the gate.

Suzy put together a bike rack at the pool and tennis courts for our residents.

Located on the tennis courts there is a bin with complementary tennis racquets and tennis balls for our residents to use. We will keep the bin out until the winter weather is upon us.

Joe reported that Suzy Kirshner and Connie Roberts weeded the new beds on Margate Island where hostas and ornamental grasses were planted. Suzy planted pansies at the entrances to Margate and Stonehenge and is taking care of the flowerbed alongside the tennis court. Suzy's goal is to plant all perennials in that flowerbed. It is a work in progress she said because of all the sand in the soil. We will have to see what works.

Brad installed a new sprinkler system on the long Stonehenge Island. A new sprinkler extension was also installed on the Margate Island for better water coverage.

A new school crossing is scheduled to be installed on Kingsbridge Dr. leading McCord Jr. High for kids to safely cross.

Annual Meeting
June 5, 2018

New Business:

Future plans are to replace the old remaining concrete around the pool for the Spring or Fall of 2019 and to replace the entrance gate.

Elections:

Joe Frankel, Vice President was unanimously re-elected as the Phase II rep. Connie Roberts was re-elected as the Phase III rep, Elsené was re-elected as the Phase IV rep, and Marilyn Welborn was re-elected for an at-large position. **All seats are for three year terms.**

A motion to adjourn the meeting passed and the meeting was adjourned.

Respectfully submitted,
Suzy Kirshner
Secretary

2017 Annual Meeting Minutes

Annual Meeting
June 8, 2017

Annual Meeting Stonehenge Homeowners
June 8, 2017

Board members present:

Alan Kirshner	President
Joe Frankel	Vice President
Elsene Slowinski	Treasurer
Suzy Kirshner	Secretary
Ellen Elton	
Fred Leachman	
Bill Sams	

The meeting was called to order at 6pm by Alan Kirshner, President. Fifteen owners present in addition to board members.

Alan acknowledged Elsene Slowinski for doing a great job as Board Treasurer, and reported Peggy Weirich the Board Secretary moved leaving the position vacant. Suzy Kirshner stepped up to take the job. Suzy was also acknowledged for doing a good job as the pool coordinator.

Old Business

The 2016 Annual Meeting minutes were handed out. Motion made to dispense with the reading by Fred and seconded by Elsene. Motion passed.

Treasurers report

An audit was done by Elsene Slowinski, Suzy Kirshner, and Ellen Elton. The audit found all expenditures were proper and no discrepancies in the books.

Elsene reported that all yearly assessments are in. We had a carryover of \$11,844.02 from 2016. She distributed copies of the budget spreadsheet for 2016 and 2017.

No one had any questions about the budget or finances. Elsene said at any time if anyone wanted to see any receipts to give her a call.

Grounds & Pool Report:

Vice President Joe Frankel spoke to the City of Sylvania; the city has plans to perform pavement rehabilitation work called Microsurfacing, beginning in mid July. This will affect traffic in Stonehenge. The city will be sending each resident of Stonehenge a letter explaining the project. Currently, the city is doing prep work at each entrance/exits of all driveways in Stonehenge. For more information on Microsurfacing please call; Joseph Shaw, Deputy Director of Public Service for City of Sylvania at 418-885-8965.

Joe also reported on the Margate Island where overgrown bushes were removed and ornamental grasses, hostas and day lilies were planted. In 2016 the trees and bushes adjacent to the pool were trimmed. Also, in 2016 red paving bricks were placed under the mailboxes at the entrance of Stonehenge Drive.

Joe also reported that in May 2017 underground power was installed for the new point well, on the Stonehenge Island. Later this year a sprinkler system will be installed on the large island of Stonehenge Dr. Joe planted three boxwood s on the north end of Stonehenge Drive Island and more plants and bushes will be planted in the future after the sprinkler system is installed.

Joe also reported the Margate and Stonehenge Island entrance signs and tower roofs were stained and were rebuilt new point well box was build for point well #3. Boxes for 1 & 2 were rebuild with exciting material.

Joe also reported Suzy Kirshner planted flowers at the entrances and along the tennis court and has maintained the flowers to made Stonehenge looking good.

Twice a year Joe Frankel and Alan Kirshner do a walk through Stonehenge to evaluate the exterior condition of each building and send notices to buildings not complying with the subdivision Exterior maintenance policy. This will keep the property values up.

Pool

Suzy reported that the pool has 6 life guards. New furniture was purchases for the pool 8 blue chairs, 4 lounge chair and 3 new umbrellas. Flowers were

planted in pots and 6 small boxwood bushes were donated by a Stonehenge resident. Alan planted the bushes along the fence inside the pool facing the tennis court.

Joe Frankel reported that the pool water was cloudy for the first week due to rain and other factors. Swimming was limited to the shallow end for several days until the deep end cleared up.

Brad Stechschulte the Stonehenge pool maintenance manager took a Pool Manager class that UT and is now a certified pool manager. Congratulation Brad!

Since the Annual meeting, Suzy reported that she will be taking the lifeguard certification class so she can be alternate life guard when she is available.

New Business:

Future plans include adding a sprinkler system to the long island at the Stonehenge entrance. New landscaping will be planted after the sprinkler system is installed.

Owner Comments:

Marianne Smith gave names of a life guards for the end of the season to possibly fill in when our regular lifeguards return to school in the fall.

An owner reported that a few cars on Newcastle were egged and wondered if anyone else reported their car being egged. No one at the meeting reported anything.

An owner asked if she could do laps in the pool. Suzy commented, of course you could do laps, however we cannot take the rope marking the shallow end of the pool to the deep end down. The Stonehenge pool was designed as recreational swimming pool and not a lap or therapy pool.

An owner asked what happened to the adult swim. Alan Kirshner reported it was age discrimination and is no longer available.

An owner reported last year in 2016 a life guard was swimming while a handicapped man was in the water. At no time was that man in danger. Suzy Kirshner reported the matter was addressed last summer.

Joy Flansburg, President of Phase I reported they will be ripping up their old parking lot driveway and putting in a new one in August/September. There will be extra cars parked on the street at that time.

Elections:

Alan asked if anyone was interested in taking the secretary position.

Suzy Kirshner who took Peggy Weirich, Secretary position, because Peggy moved was up for re-election as an at large board member. A motion was made by Elsené Slowinski nominated Suzy the position on the board formerly held by Peggy Weirich. Nomination seconded by Fred Leachman. Vote taken and Suzy unanimously elected. Fred Leachman was up for reelection as the Phase I representative. Pat Leachman nominated Fred and Joy Flansburg seconded the nomination for Fred Leachman to be the Phase I representative on the board. Vote taken of Phase I owners and Fred was unanimously elected. **All seats are for three year terms.**

A motion was made by Alan Kirshner to adjourn the meeting. Motion seconded by Suzy Kirshner. Motion passed and meeting adjourned.

Respectfully submitted,
Suzy Kirshner
Secretary

2016 Annual Meeting Minutes

Annual Meeting Stonehenge Homeowners
June 9, 2016

Board members present:

Joe Frankel: Vice President
Elsene Slowinski: Treasurer
Peg Weirich: Secretary
Ellen Elton
Fred Leachman
Peggy Kirk
John Crandall
Marilyn Welborn
Alan Kirshner, President (as meeting ended)

The meeting was called to order at 6pm by VP Joe Frankel. Alan Kirshner, President, was unavailable to attend due to a family emergency. Thirteen people present in addition to board members.

Old Business:

The 2015 Annual Meeting minutes were handed out. Motion made to dispense with the reading by Joe and seconded by Fred. Motion passed.

Treasurers report:

Last year's Treasurer Dewey Miller resigned in November. Elsene Slowinski Phase IV rep. accepted the position when offered by the board.

An audit was done by Alan Kirshner, Elsene Slowinski and, Marilyn Welborn.

Elsene reported that all yearly assessments are in. She distributed copies of the budget spreadsheet for 2015 and 2016.

A question was asked about how much reserve is required by law. Elsene stated that the required amount is 10% of the budget.

Grounds Report:

Joe Frankel reported that Suzy, Alan and their son Sam Kirshner planted flowers and plants along the side walk leading to the tennis court and the pool. Suzy also planted the flowers in the pots in the pool area and maintains the flowers at both entrances. Joe thanked them for all their hard work and dedication to the neighborhood.

Joe also reported that a dead tree was removed from the Margate entrance; trees bushes and ornamental grasses have been trimmed at the Margate entrance and flowers were planted. Trees were trimmed around the pool area; and power was restored to the Stonehenge entrance after an underground wire was repaired.

A new Teledyne pool heater was installed last summer after the failure of the 43 year old system. This year there will be a new ramp for ease of entrance into the pool house restroom. New depth markers were added to the pool as required by the pool inspector.

New Business:

Improvement plans for this year include putting in paving bricks under the mailboxes at the Stonehenge entrance. This will improve drainage and eliminate mud problems at that site. Future plans include adding a sprinkler system to the long island at the Stonehenge entrance and new landscaping there.

Joe stated that he and other board members do a walkthrough of the neighborhood twice a year to evaluate the exterior condition of the buildings to maintain a good appearance and keep property values from slipping.

Joe added that the building on Abbey Run across from the pool has been sold and the new owner, Rod Culler, has made significant improvements to that property already.

There was a report of a Blade carrier being harassed by a group of non residents on her early morning route in the neighborhood. Joe has spoken with the Sylvania police chief and he states that there will be an increased police presence during that time. The chief also encourages residents to call and report any out of the norm activity.

Elections:

Alan Kirshner was up for re-election as an at large board member. A motion was made by Fred Leachman to nominate Alan for his at large position on the board. Motion seconded by Rod Culler. Motion passed.

Ellen Elton up for re-election for her at-large position. A motion was made to nominate Ellen for the at-large position by Peg Weirich. Motion seconded by Diane Northington. Motion passed.

Peggy Kirk was up for re-election as the Phase II representative, but declined to be nominated. A motion to nominate Bill Sams, who is a new owner in Phase II by Joe Frankel. Motion seconded by Elsene Slowinski. Motion passed.

All seats were for three year terms.

A motion was made by Fred Leachman to close the meeting. Motion seconded by Joy Flansburg. Motion passed.

Respectfully submitted,
Peg Weirich, Secretary

2015 Annual Meeting Minutes

Stonehenge Home Owners Association
Annual Meeting
June 11, 2015

Board Members Present:

Alan Kirshner -President
Joe Frankel -Vice President
Dewey Miller -Treasurer
Peg Weirich -Secretary
Elizabeth Davies
John Crandall
Elsene Slowinski
Ellen Elton
Peggy Kirk

The meeting was called to order by Alan Kirshner at 6:00pm

Old Business:

The 2014 Annual Meeting minutes were handed out. Motion made to suspend the reading. Motion seconded by Fred Leachman. Motion passed.

Treasurers Report:

Dewey reviewed the 2014 budget. He reported that all dues have been paid by the HOAs. He also stated that the goal this year is to build up the reserve fund.

John Crandall reported that he did the audit of the books and that all was in order. Alan made a motion to accept and it was seconded by Tim Ringle. Motion passed.

Grounds Report:

Joe Frankel reported that the tennis court and a portion of the concrete surrounding the pool were power washed in the spring and that the stripes were repainted on the tennis court.

Several bushes on the islands will be removed/ trimmed in the next few weeks. Soon irrigation will be extended on the small island where the mailboxes are on Stonehenge and grass and pavers will be installed there. A plan is in place for long range for beautification of both the Margate and Stonehenge entrances to the neighborhood.

The no parking signs on Stonehenge have been revised by the city. Joe reported that two times per year he and Alan walk the neighborhood to check on property appearances so that property values will be maintained. They have noticed some windows where the seal has broken and have become foggy or brown. Owners of those properties will be getting a letter from the board.

New Business:

Joe reported that tree limbs have been trimmed over the pool to increase sunshine and hopefully decrease the amount of debris that falls into the pool. He also stated that the 43 year old boiler used to heat the pool has failed and that he and Alan are researching how best to replace it.

Alan reported that he has spoken with expert pool businesses and researched the law regarding what is required in a commercial pool heater. He stated that the best scenario would be to buy the heater from a company in California and have a plumbing/heating contractor install it. This process would probably take 6-8 weeks. There would be an special assessment for this. There will be an emergency board meeting regarding the pool on Wednesday, June 17th.

Elections:

Elsene Slowinski was up for re-election as the Phase IV rep and she was re-elected by Phase IV. Joe Frankel, VP of the Board was up for re-election as trustee at large and was re-elected by the attendees at the meeting. John Crandall was up for re-election as the Phase III rep and was re-elected by Phase III. All seats are for 3 years do to expire in July of 2018.

Elizabeth Davies, Trustee at Large was up for re-election she did not wish to run. Two people were nominated for the Trustee at Large seat. A vote was held and Fred Leakeman was elected. His term is for 3 years do to expire in July of 2018.

A motion to adjourn the meeting was made by Joy Flansburg. The motion was seconded by Peg Weirich. The motion passed. About 20 people were present for the meeting.

Respectfully submitted by,

Peg Weirich, Secretary

2014 Annual Meeting Minutes

Stonehenge Annual HOA Meeting

June 18, 2014

Present: Alan Kirshner-Pres
Joe Frankel- Vice Pres
Dewey Miller- Treasurer
Peg Weirich- Secretary
John Crandall
Peggy Kirk
Ellen Elton
Elizabeth Davies

Meeting called to order by Alan Kirshner At 6:15PM at the Sylvania Public Library.
Eighteen HOA members were present.

Motion to accept 2013 meeting minutes made by Fred Leachman. Motion seconded by Elizabeth Davies. Motion passed.

Treasurers report given by Dewey Miller. He reported that the starting capital was \$13,300.00, The total expenditures for the pool repair in 2013 were \$22,000.00. There was an assessment to all homeowners to meet that expense.
The 2014 fiscal budget started out with \$19,000.00. There has not been an increase in HOA fees.

The annual audit has been completed by Dewey Miller and John Crandall who reported that all was in good order.

The grounds report was given by Joe Frankel. He reported that the crack in the deep end of the pool that developed over the winter was repaired under warranty. The pool opening was delayed due to replacing the coping and the surrounding concrete. A new smoking area was established outside the pool area. Smoking inside the pool area is not permitted. The board has hired a pool manager who is responsible for all aspects of the function of the pool. Questions from the floor to the board regarding lifeguard scheduling and pool open times. Sue Crandall suggests the formation of a pool committee. The board agrees and the first meeting is scheduled for Sat, June 21st at the pool area. Anyone interested is asked to attend. Alan asks if there is interest in having a community garden in the front of the pool area. He also states that new pool area furniture will be purchased next season.

Elections were held with the following results:

Dewey Miller re-elected as treasurer.

Peg Weirich retained as member at-large

Peggy Kirk retained as member at-large

Motion by Fred Leachman to adjourn. Motion seconded by Elizabeth Davies. Motion passed . Meeting adjourned.

Respectfully submitted by Peg Weirich, Secretary

2013 Annual Meeting Minutes

Stonehenge Subdivision Owners Association
Annual Meeting
June 18, 2013
www.stonehengecondoassociation.com

Trustees present:

Alan Kirshner, President
Joe Frankel, Vice President
John Crandall
Peggy Kirk
Ellen Elton
Elizabeth Davies

The Annual Meeting of the Stonehenge Condominium Association was held Tuesday, June 18, 2013 in the meeting room of the Sylvania Branch of the Lucas County Library. Alan Kirshner, President, called the meeting to order at 6:00 p.m. There were 44 attendees in addition to six Board members.

President's Report

Everyone was asked to consider serving as secretary, an open position, and also as a trustee. Please give this some thought during the meeting.

Secretary's Report

Alan asked for a reading of the Minutes from June 12, 2012. Since those Minutes have been posted on the association's web site, a motion was made and seconded that the reading of last year's Minutes be dispensed with and the Minutes be approved. A vote was taken and the motion passed.

Treasurer's / Audit Report

Alan and John Crandall presented the Treasurer's Report on behalf of Dewey Miller, our Treasurer, who was unable to attend the meeting. Income for 2012 totaled \$54,935.13. Expenses for the pool and tennis courts totaled \$31,838.05. Expenses for real estate taxes, lawn mowing, building and grounds, repair and maintenance totaled \$15,483.91. Expenses for the association (Workman's Comp, Insurance, etc.) totaled \$2,980.42. The total of all expenses was \$50,302.38.

Thus, the year 2012 began with \$8,729.29 and ended with \$13,362.04.

John Crandall, Chair of the Audit and Budget Committee, reported on behalf of the committee that all figures have been checked and verified.

Building and Grounds Report

Joe Frankel gave his report as follows: After many years of patching and repairing, this was the year the pool finally received a proper make-over. Due to the enormous expense of this project, many other plans were put on hold.

Some of the other completed improvements are listed below:

- 1) The pool was reinforced and replastered with a special quartz finish which has an expected lifetime of 15-20 years. Additional work to the coping and stairs is still in progress.
- 2) Due to inappropriate winterizing by a local contractor, both point wells that supply irrigation to both Stonehenge entrances were frozen and each of the two motors was damaged. Currently, both motors were replaced and are now working.
- 3) Our pool filter system, of which there are two sand filters, both developed leaks which are in the process of being repaired.
- 4) During the last half of 2012, we completed a landscape sprinkler system to keep both the front entrances green and looking good.
- 5) A pickle ball court was added to the tennis court area for those who have an interest in racket ball games.
- 6) During the end of 2012, we lost power to one side of the entrance towers on Stonehenge Drive and we had to drill a hole under the street to install PVC conduit and pull new wiring through to reconnect electricity to the eastern light tower.
- 7) We recently removed the overgrown bushes along the sidewalk of the tennis court which leads to the pool. We have plans to replant either new bushes or festive grasses as money permits.
- 8) Special thanks to Suzy Kirshner for keeping our front entrances looking good all year round with flowers and holiday trimmings.

Pool Report

Pool Tags

Peggy Kirk organized the volunteers for pool tag pick-up days into three weekends so residents would have ample time to pick up their 2013 stickers, and purchase new tags if needed. Peggy also updated the Excel spreadsheet so it could be sorted by resident, address, and tag numbers. Sales of new pool tags brought in \$275.00. We purchased new pool tags last year, so we will not need to purchase more for some time.

Lifeguards

This season the pool has five lifeguards. Four are returning guards and one new.

Pool Operations

Brad Stechschulte is in charge of all pool maintenance. Torie, one of our returning lifeguards, is our pool supervisor handling day-to-day operations with lifeguards and pool needs. She will contact Brad and/or Suzy as needed.

General

New this year is voice mail on the pool telephone. If you have questions regarding the pool or if you have not gotten your pool stickers or need new tags, just leave a message on voice mail. All messages are checked daily and routed to the appropriate person. The phone number for the pool is 419-885-4570.

All cleaning supplies were restocked as well as first aid supplies. Flowers were purchased and planted by Suzy and new mulch was put down under the tree as you enter the pool and by the pool house. Soon, ornamental grasses will be planted by the tennis court fence and mulch will be down, when finances permit. The fence where the bushes were removed was painted green to match the rest of the fence.

Owners Comments

Peggy Weirich volunteered to accept the Secretary position for the Board of Trustees.

The officers and Board of Trustees were thanked for their services.

Election of Trustees

Ellen Elton's term at an At Large Trustees has expired. She was unanimously voted in for another term. Also, Peggy Kirk's term has expired. She was also unanimously voted in for another term, representing Phase II. Colette Egner was added as the representative for Phase IV. Others on the Board whose terms are current are John Crandall representing Phase III, Joe Frankel as an At-Large member, and Elizabeth Davies, also At-Large. Officers are Alan Kirshner, President; Joe Frankel, Vice President; Dewey Miller, Treasurer; and Peggy Weirich, Secretary.

Respectfully submitted,

Ellen Elton
Acting Secretary

2012 Annual Meeting Minutes

Stonehenge Sub-Division Owners' Association
Annual Meeting
June 12, 2012
www.stonehengecondoassociation.com

Trustees present:

Suzanne Kirshner, President
Joe Frankel, Vice President
Dewey Miller, Treasurer
Susan Romans
John Crandall
Peggy Kirk
Ellen Elton
Alan Kirshner

The meeting was called to order by Suzy Kirshner at 6:00 p.m. in the meeting room of the Sylvania Branch of the Lucas County Library. Approximately 23 owners were present.

President's Report

Suzy commented that George Vargovich's party was a complete success. On Sunday, June 3rd the Owners' Association hosted a Mexican Fiesta Party for the residents of Stonehenge. The guest honor was George Vargovich, Stonehenge mail carrier, who left the Stonehenge route in January 2012. George delivered mail in Stonehenge for 26 years. His wife took pictures, and the pictures will be posted in the pool area as soon as they are received.

Suzy announced that one trustee position is open, and since Susan resigned as secretary, please give this some thought during the meeting.

Secretary's Report

Suzy asked Susan Romans for a reading of the minutes from June 8, 2011. However, since the minutes were mailed to owners and posted on the association's website in August, 2011, a motion was made and seconded that the reading of last year's minutes be dispensed with and the minutes be approved. A vote was taken and the motion passed.

Treasurer's / Audit Report

Dewey Miller Treasurer and John Crandall Chair of the Audit and Budget committee presented the financial report. 2011 income was \$51,379.68, the pool operating expenses were \$29,648.71; Building and Grounds operating expenses were \$13,735.90; General Association expenses were

\$ 2,628.39; Pool capital improvements were \$4,226.38 and Building and Grounds capital improvements were \$2,613.81.

January 1, 2011 cash on hand, (reserves) were \$10,202.27; December 31, 2011 cash on hand, (reserves), were \$8,728.76. A copy of the 2011 income and expense statement is attached.

Building and Grounds Report

Joe Frankel gave his report as follows: Structural repairs were done to the walls of the pool and the top half of the pool was painted. Two new motors for the pool filtering system were purchased. A commercial robotic pool cleaner was purchased to reduce algae and to cut down the usage of chemicals to kill the algae. Electrical work to the towers and entrance sign on Stonehenge Dr. was needed due to a short in the wiring system. The electrical contractor had to dig under the ground to repair the wiring.

Annual flowers were planted in the flower beds at both entrances and red mulch was then added. Overgrown bushes were removed to improve visibility at the corners and red mulch was where the bushes were.

Pickle ball lines were added to the tennis courts for Stonehenge pickle ball players to enjoy, and the City of Sylvania leveled the 88 sidewalks slabs to prevent tripping.

Pool Report

Suzy Kirshner gave her report as follows; The pool opened on May 26, 2012. This year the pool committee was divided into two sub-committees;

Pool Operations – Brad Stechschulte, Joe Frankel, Joy Flansburg, Susan Romans and Suzy Kirshner.

Pool Tags – Peggy Kirk and Lois Willett.

The Pool Operations committee met in February and March to discuss pool rules, new pool vacuum, new motors for the pumps, furniture, pool hours and lifeguards.

The Pool Tag committee reviewed the previous year's list of residents and tag numbers. Peggy Kirk volunteered to revamp the list in Excel so that the list could be sorted by resident, address, and tag number. Lois Willett put together a list of volunteers to work two or three hours the weekend before the pool opened, Memorial Day weekend, and the weekend of June 2 and 3 so residents would have ample time to pick up their 2012 stickers.

Lois reported that pool tag sales were \$275.00. The cost to purchase new pool tags was \$249.00

Suzy Kirshner negotiated a 5% discount from Phoenix Services. Phoenix manages the payroll of the lifeguards. Alan explained Phoenix's pricing - they pay employment taxes, etc.

There are four main lifeguards: Kelsey, (4th year at Stonehenge), Taylor, (3rd year at Stonehenge), Torie, (2nd year at Stonehenge), and Ashley who is new this year. One back-up guard, Monneh, is available to work for vacations etc.

Joy Flansburg is assisting Suzy as pool manager. Two lifeguards, Kelsey and Taylor, have agreed to act as pool supervisors to handle the day-to-day operations. Kelsey and Taylor will contact Joy or Suzy as needed.

Pool furniture was purchased – 10 lounge chairs, 4 side tables, 2 umbrellas, 1 umbrella base, 1 table and 4 chairs. Total cost was \$1,798.90. The budget is \$2,000.00.

Flowers were purchased for the pots, and planted by Suzy. The day lilies were transplanted to the back fence, and a new flower garden was planted by the pool house with 2 new shrubs, perennials and annuals. The tree by the pool entrance was mulched to cover the large roots and stepping stones were placed with the intention of keeping the mulch in place. This was a joint effort by Sam and Alan Kirshner.

The following were comments and questions from the floor.

Comment: Pool steps need to be marked, hand rail is loose.

Answer: We will let Brad know about the loose hand rail. The steps will have to wait until next year when we sandblast and repaint the pool.

Question: Why is there a sign in sheet?

Answer: It gives us a count and helps make sure only residents use the pool and documents times when the pool is busy.

Question: When the pool is Sandblasted will owners be notified?

Answer: Yes.

Comment: Thanks for all the improvements.

Regulations & Enforcement Committee Report

Exterior maintenance rules - the two least well kept properties have been improved. The current least well kept properties will receive letters.

Pet policy seems to be working. If anyone has a problem, if reported to us, violaters will be fined.

Elections

Phase III, John Crandall - nominated and re-elected
At Large, Joe Frankel - nominated and re-elected
Phase IV, Suzanne Kirshner - nominated and re-elected
At Large - Elizabeth Davies -- nominated and elected

Following the adjournment of the Annual Meeting, the Board of Trustees met to elect **officers**.

The results of the election are:

Alan Kirshner – President
Joe Frankel, Vice President
Dewey Miller – Treasurer
TBA – Secretary

The current board members as of June 2012 are:

Alan Kirshner - President/Trustee at large
Joe Frankel - Vice President / Trustee at large
Dewey Miller - Treasurer / Trustee Phase I
Peggy Kirk - Trustee, Phase II
John Crandall- Trustee, Phase III
Suzanne Kirshner - Trustee, Phase IV
Elizabeth Davies – Trustee at large
Ellen Elton - Trustee at large
Susan Romans - Trustee at large

Respectfully submitted,

Suzanne Kirshner
Acting Secretary