

Stonehedge on the Rim Association Inc.

April 1, 2025 Board of Directors Minutes

1. Call to Order

The meeting was called to order at 7:05 PM. Vice President Marcie welcomed everyone. All board members present except Ryan.

2. Approval of Agenda

A motion was made to approve the agenda. The motion was seconded and passed unanimously.

3. Approval of Previous Minutes

The minutes from February 18th were presented for approval. A motion was made to approve the minutes, seconded, and passed unanimously.

4. New Business

CEC Bid on Replacing Clubhouse Electrical Fixtures:

The Association's contractor presented an estimate to CEC to replace exterior light fixtures, bathroom and office fixtures, tubes and bulbs in the kitchen and main area with new LED. CEC will provide up to a \$799 incentive for the project. A motion was made to approve the project, estimated at \$2,737, accept the incentive from CEC of up to \$799, and pay balance from the Association's reserve account, seconded and passed unanimously.

Bid for Finishing and Repairing the Pump House Cover:

The Pump House Cover, due to the materials used require the interior to be painted, a door/wall constructed on the south side and other corrective measures. Painting can be completed when the weather warms up. Item will be addressed at the next meeting.

Complaint from Homeowner:

The Board considered options and ideas regarding the serious parking problems that exists.

Spring Reminder/Newsletter:

A draft Spring Newsletter will be presented at the next meeting.

14. Next Meeting

The board agreed to schedule the next meeting for Wednesday, April 16, at 7 pm.

12. Adjournment

The meeting was adjourned at 8:10 pm.

Respectfully submitted,
Nancy Blankenship, Secretary