

**Stonefield Homeowners Association**

**Board Meeting**

Thursday, December 4, 2003

7:00 p.m.

**Present:** Jon DiPiazza, Tom Crozier, Sue Miller, Jame Dvorsky, Tom Thieding

**Guests:** Kurt Sonnentag

**Disbursement reporting:** Motion approved to have financial statement prepared for each board meeting.

**Advertising policy:** Motion approved to not promote or announce commercial activity in e-news or SNA newsletter.

**SNA Directory Update:** Jon DiPiazza reported that 200 directory updates and SNA memberships had been returned, and several businesses are placing ads in the directory. A summary of the covenants and restrictions will be included.

**Stonefield Sign Bids:** Tom Thieding reported that three businesses submitted bids for sign repair and new sign. Kurt Sonnentag will check with the City on placement of new sign on the median and open lot at the Stonefield-Gammon Rd. entrance. Tom will contact two of the companies to discuss updated bids on exact location and designs.

**Stonefield Covenant Compliance Committee:** Tom Thieding prepared an educational insert for newsletters of a summary of the covenants and a “how to” guide to upholding covenants. A motion was approved to establish a Covenant Compliance Committee with the following structure:

- 3-5 member committee with one representative of the SNA board.
- Appointed by the SNA board annually.
- Will have authority to take action to notify the City if a city ordinance is being violated by homeowner.

The final description of the purpose, responsibilities and authority of the committee will be approved via email from a draft Jon and Tom had prepared.

**Elm Lawn Woods Project:** Motion approved to designate \$250 contribution approved by the board in May to be used for a bench. Tom Thieding will contact Barb Wilson to have her notify us when they will need to payment.

**Graphic design:** Motion approved to spend up to \$100 to have the SNA “rooster” graphic digitally cleaned-up. Tom Thieding will place ad for a neighbor to do the work.

**Annual Meeting:** Set the annual meeting date for Thursday, April 15, 2004

**Next Meeting:** January 22, 2004

**Adjourned by unanimous consent.**

**Minutes Submitted By:** Tom Thieding, Secretary