

Stonefield Homeowners Association

Board Meeting

Thursday, May 15, 2003

Present: Jon DiPiazza, James Dvorsky, Jeffery Mattox, Sue Miller, Tom Thieding

Elm Lawn Woods Project: Discussed project proposal provided by Barb Wilson and amount SNA could donate. Motion made by Jon Di Piazza, seconded by Tom Thieding, to donate \$250 toward purchase of plants. Motion carried. Tom Thieding will notify Barb Wilson to find out who the donation should be made to and let Sue Miller know to write the check.

Traffic Calming: Discussed plans by city for traffic calming and process for neighborhood feedback.

Stonefield Signs: Tom Thieding will organize repair and painting crew for the summer, and will get proposal for planting perennials in the fall, and check into removing bush branches and tree branches that are obstructing views at the intersections of Stonefield/Old Middleton Rd. and Woodgate/Gammon.

SNA Picnic: Will be held Sunday, September 14 at the park. Rain date will be Sept. 21. James Dvorsky is making plans. Motion made by James Dvorsky, seconded by Jeffery Mattox, to approve up to \$350 for DJ for entertainment. Motion carried.

Police Report: SNA received a call and email from the Middleton Police Department informing us of two thefts from unlocked vehicles and open garages. Notice will be sent to neighborhood through E-News and newsletter.

Board Position: Reviewed by-laws and confirmed that the board is made up of five members (3 officers and 2 directors).

SNA Incorporation: Reviewed SNA incorporation as a neighborhood association.

SNA Insurance: Discussed the need for Director and Officer liability insurance and agreed there is no need for this insurance. Jon DiPiazza will check rates on property damage insurance for signs.

Covenants: Discussed the idea of forming a Stonefield-wide architectural review committee or covenant review committee to enforce covenants to respond to questions and actions by neighbors. Board tabled action for further discussion.

Stonefield Email Account: Jeffery Mattox will investigate establishing an email account with a registered name that can be accessed by several people.

Neighborhood Directory: Jeffery Mattox will coordinate mailing and collection of neighbor information for new directory. Board members will provide questions to include in a survey and send to Tom Thieding by Aug. 15. Tom will work with Jeff in promoting the directory registration.

Next Meeting: September 11, 2003

Adjournment: Motion by Tom Thieding, seconded by Sue Miller. Motion carried.

Minutes Submitted By: Tom Thieding, Secretary