## **Stonefield Homeowners Association Board Meeting**

Tuesday, February 2, 2004 7:00 p.m.

**Present:** Jon DiPiazza, Tom Crozier, James Dvorsky, Tom Thieding, Jeffery Mattox

**Guests:** Kurt Sonnentag

**Membership renewal:** Received paid memberships from 216 of 287 lots.

Treasurer's report: As of 1/22/04, SNA had \$11,682.32 cash on hand.

**Stonefield sign repair and placement:** Tom Thieding and Kurt Sonnentag will get final verification on property ownership of existing sign on Stonefield and Old Middleton Rd, and will check with the City on placement of new sign on the open lot at the Stonefield-Gammon Rd. entrance. Tom will then contact two sign companies to get specific bids on repairing Old Middleton Rd sign and construction and installation of sign at Gammon Rd entrance.

**Stonefield Covenant Compliance Committee:** Motion approved to require members serving on the committee to be a paid member of the SNA.

**Mailbox replacement, neighborhood beautification:** Jon DiPiazza will check with John Dryburg (SNA member) at the UPS Store on Odana Rd about special for mailboxes for SNA members, and Wolff Lubly about special for mailbox posts for SNA members. Board will discuss a neighborhood beautification campaign to include promotion of these specials and notice to repair security lights.

**Newsletter:** Discussed and agreed to send newsletter to all Stonefield residents. Tom Thieding will contact Liz Weirich to thank her for paying for mailing costs and inquire about future support. Tom will also notify UPS Store, Jeffery Mattox and Liz prior to newsletter going to print. A newsletter will be published shortly after each SNA board meeting, as needed.

**SNA Spring Fling:** Set for March 20 at Capitol Brewery.

**Annual Meeting:** Checking April 1 or April 22 for annual meeting dates, and Nitty Gritty for location.

Next Meeting: March 4, 2004

Adjourned by unanimous consent.

Minutes Submitted By: Tom Thieding, Secretary