

SNA Annual Meeting Minutes
April 1, 2004

SNA President Jon DiPiazza called the meeting to order at 7:00 p.m. Board members present were Sue Miller (Treasurer), Tom Thieding (Secretary), Tom Crozier (Civic Director), Board Member At-Large Jim Dvorsky and Jeffery Mattox.

City Report – Kurt Sonnentag gave an update on the city budget outlook, grocery store zoning, and Middleton Hills addition.

President's Report – Jon DiPiazza discussed 2003 SNA accomplishments including:

- Traffic calming with installation of 4-way stop signs at two intersections. Additional testing will be done this spring on speeds, and centerline and parking line painting will be done in the spring.
- Covenant Compliance Committee was formed based on support from neighborhood survey to provide assistance to uphold covenants and restrictions.
- Approved disbursement of \$250 to Elm Lawn School for woods restoration project.
- Published 12th edition of Stonefield Directory.
- Started planning for new neighborhood signs.
- Implemented Neighborhood Watch program.
- Expanded distribution of newsletter.
- Mailbox discount from Wildbirds Unlimited.
- Watching commuter rail issue.

Treasurer's Report - The budget for fiscal year 2004-05 was presented. As of 2/27/07 there is a cash balance of \$10,589.85 following collection of dues.

Secretary's Report - The minutes of the 2002 Annual Meeting were submitted and approved. Mentioned that there is a sign-up sheet for volunteers. The list is printed below.

Election of Officers – Unanimous selection of the following officers and board members:

President - Jon DiPiazza
Treasurer – Kathy Karofsky
Secretary - Tom Thieding
Board Member At-Large - Jim Dvorsky
Board Member At-Large - Jeff Mattox
Board Member At-Large – Mike Adler

Volunteer Positions:

Civic Director - Tom Crozier
Social Director - Vacant
Welcoming Committee - Robin Sweet

Open Discussion Regarding SNA Issues – Wydown Architectural Review Committee will consist of: David Dierck, Kurt Sonnentag, Norm Arndt.

Close of SNA Annual Meeting – Jon adjourned the meeting at 7:30 p.m.