

Stonefield Homeowners Association

Board Meeting

Thursday, September 9, 2004

7:00 p.m.

Present: Jon DiPiazza, James Dvorsky, Tom Thieding, Kathy Karofsky, Mike Adler, Tom Crozier

Neighborhood Crime: Discussed neighborhood activity, especially trash that is being deposited near the Stonefield Rd./Gammon Road area. Jon DiPiazza reported he attended a meeting with the new Middleton Police Chief. The next newsletter will include another mention of the neighborhood watch program we have in place.

Sign Volunteers: Three volunteer groups will be formed to take care of the area around each of the neighborhood signs. Motion approved to provide up to \$80 per year for plants. Mike Adler volunteered to take the Stonefield Rd./Gammon Rd. sign.

Neighborhood Social Ideas: Because of poor attendance at the various socials during the year and the cost of the events, the board will come up with ideas to hold an annual social at the end of February/early March. The board will discuss this at the November meeting.

Web Site: Jeffery Mattox has secured the domain name: www.stonefield.org. Board will provide ideas of what needs to be featured on the web site.

Post Lights: Discussion on informing neighbors to have post lights in working order for neighborhood lighting and security.

Director and Office Liability Insurance: The board will make inquiries on whether D&O insurance is needed for board members.

Checking Account: Motion made by Tom Thieding, seconded by Mike Adler to have Kathy Karofsky look into moving the checking account from Bank One to another bank to avoid service charges. Motion approved.

Next Meeting: November 4, 2004

Adjourned by unanimous consent.

Minutes Submitted By: Tom Thieding, Secretary