

SNA Annual Meeting Minutes

April 8, 2005

SNA President Jon DiPiazza called the meeting to order at 7:40 p.m. Board members present were Kathy Karofsky (Treasurer), Tom Thieding (Secretary), Tom Crozier (Civic Director), Board Member At-Large Jim Dvorsky and Jeffery Mattox.

Secretary's Report - The minutes of the 2004 Annual Meeting were submitted and approved.

Treasurer's Report - The budget for fiscal year 2005-06 was presented. As of 3/28/05 there is a cash balance of \$5,206 following collection of dues.

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

President's Report – Jon DiPiazza provided an update on the following items:

- Flooding control in Stonefield Prairie with the City to provide funding to alleviate flooding that occurs in Stonefield Meadows.
- Stonefield sign planting project.

Open Discussion Regarding SNA Issues

- Concern raised about damage to the tennis courts from the ice rink. Kurt Sonnentag said the City Park and Recreation Committee will look into repairing the court. Stonefield neighbors expressed interest in not having the skating rink in the future.
- Brief discussion raised on Transport 2020 and light rail going through Stonefield.
- Concern raised about Wisconsin & Southern Railroad's right-of-way clean up.
- City is doing traffic study in the area of Stonefield and Gammon Road.
- Speed control raised on Clovernook.

Close of SNA Annual Meeting – Adjourned by unanimous consent at 8:35 p.m.