

## **Stonefield Homeowners Association**

### **Board Meeting**

Wednesday, February 1, 2006

7:00 p.m.

**Present:** Jon DiPiazza, Kathy Karofsky, James Dvorsky, Tom Crozier, Mike Adler, Kurt Sonnentag

**SNA Directory:** The new 2005-07 directory was delivered in January with \$330 advertising revenue. Thanks to Jeffery Mattox for his work in putting together the directory.

**SNA Membership:** 193 paid neighbors, compared to 218 last year.

**Treasurer's Report:** Checking balance of \$4,317.27, with \$5,000 invested in a 1 year CD.

**Stonefield Railroad Crossing:** Jon DiPiazza presented the board with information from the State Railroad Commission that the federal government is requiring an upgrade of the railroad crossing lights on Stonefield Road. The Railroad Commission will put in a crossing light and guard structure like the one on Deming Way. The neighborhood has the option of requesting a more attractive, less obtrusive guard be placed for a cost of \$12,000 to the City of Middleton. The City has prepared a design that would narrow the street slightly at the crossing, build a median strip in the middle, and place crossing lights and guard on the sides and in the middle of the median. This improvement could get the crossing rated as a "no horn" crossing. The board discussed both options, including having the SNA contribute toward the project.

Motion made by Tom Thieding, seconded by Tom Crozier and approved by the board to have Stonefield neighbors vote on two options at the next annual meeting:

1. Cantilever crossing like Deming Way at no cost to City or SNA.
2. Median improvement crossing with SNA contributing up to \$2,000 for the City to install.

Information will be included in the next newsletter and a presentation will be made at the annual meeting.

**SNA Annual Meeting:** Saturday, April 21 at 7:00 p.m. at Capitol Brewery. Motion made by Tom Thieding, seconded by Jon DiPiazza to have SNA spend up to \$300 for snacks.

**Sign Landscape Maintenance:** Tom Thieding will get estimates from landscape companies on plantings and maintenance.

**Adjourned by unanimous consent.**

**Minutes Submitted By:** Tom Thieding, Secretary