

**Stonefield Neighborhood Association  
Minutes of Board Meeting  
December 11, 2012**

**Present:** Norm Arendt (President), David Diercks (Treasurer), Ralph Swoboda (Secretary), Jim Dvorsky (Director).

**1. Budget.** The checkbook balance is \$11,485.90. Thus far in the current fiscal year that began April 1, 2012, income has been \$390.00 and expenses were \$1,725.74. (Most of the Association's dues and expenses come every other year – next in 2013 – when dues are collected and the neighborhood directory is published.)

**2. Neighborhood Crime.** Recent suspicious incidents were discussed, and a report will be included in the next Newsletter.

**3. Sports Team Sponsorships.** Guidelines were adopted for Board approval of sponsorships of sports teams involving neighborhood residents.

**4. Annual Spring Meeting.** So that it can include a forum for local candidates in the April 2 election, the Annual Meeting will held on March 18. The exact time and location will be confirmed as soon as a venue can be reserved (likely to be either Capitol Brewery or Middleton Sport Bowl).

**5. Little Library.** Setup of the Little Library at the intersection of Woodgate and Clovernook was approved, as originally proposed.

**5. Newsletter.** Topics for the next newsletter, to be published within the next two weeks, were discussed and confirmed: neighborhood crime report and security reminders, annual meeting date and location, reminder re winter shoveling, and details on the Little Library. The Newsletter will also include a summary of restrictive covenants for the neighborhood.

**6. Meeting Adjourned.**