

The Stonefield Board met on September 19, 2012 at President Norm Arendt's residence.

It was noted that the board is short one board member and also short a secretary. Please ask around for volunteers for these positions.

The budget prepared by treasurer Dave Diercks was approved as presented for the 2012-2013 budget year. It shows expenses for the year of about \$1,700 expected leaving a balance in the account of approximately \$10,100. The next cycle for the directory and dues will not occur till late fall of 2013.

The book drop exchange box was discussed. The Board expressed concern for neighborhood liability, the fact that the only location is on City property and maintenance. It was decided to take no action at this time but to seek more information. Norm will send the following to Robin Sweet to have the book committee respond to.

The board would like the book committee to take the lead. Some issues t need to be addressed and then the board can address the general issue. The only location discussed is at Woodgate/Clovernook and is on the City easement between two houses. The City will need to be approached to see if they would permit the box to be located on their property. Anything on the terrace is prohibited by ordinance. Three other questions: who will design it or research costs of one? Who will install it? Who will maintain it? Once we have all that information then we as a board can act on it.

The question of the school referendum was raised by a resident. It was decided to focus the fall meeting of the neighborhood on the referendum. The date of October 29 at 7PM was picked for the meeting. The location that the board will try to get will be Elm Lawn with a second choice of the brewery which is open for meetings only on Mondays. The School District staff have indicated they will attend to discuss the issues with the referendum. Additionally the fall local candidates will be invited if they wish to attend to speak for 5 minutes with 5 minutes for Q and A. (Followup – meeting will be at the school entering through door 4)

Question was raised as to the location to purchase replacement lamp globes. The only locations might be electrical shops such as Parks Electric. Some residents have reported that Menards might have globes that fit. Another option is to permit residents to purchase new fixtures that some what resemble the original ones. Jim Dvorsky reported that at least in his case the original manufacturer no longer exists and the replacement globes fit but are not the correct ones. (Followup – email has gone out to residents asking where they purchased replacement globes since there are several different styles in the neighborhood.)

Still a lot of trailers on property. This is a clear violation of the covenants. Several locations were mentioned including one where an RV is stored as well as one where 2 boats and a trailer are located. Dave Diercks will draft a template letter and Jim Dvorsky volunteered to walk the neighborhood to get the correct addresses of the parcels. The Board as a whole will send the letter to the property owners informing them of the violation. Parking on lawns is also prohibited by the covenants.

Language on the sign issues reads that no signs except real estate signs of 4 square feet or less are permitted on any lot in Stonefield. Language from several sets of covenants was read and all were identical in this regard. The board discussed the covenants and also discussed the City of Middleton ordinance which prohibits any signage on the terrace. No action was taken by the board on this issue.

Entrance sign gardens need cleaning. It was suggested that this would be a good project for thje garden club since they are on hold for the median project.

Meeting adjourned at 8PM