

**Stonefield Neighborhood Association
Minutes of Board of Directors Meeting
August 19, 2015**

Directors Present: Luke Francois (President), David Diercks (Treasurer), Ralph Swoboda (Secretary), Jim Dvorsky (Director), Mike Adler (Director)

Others in Attendance: Jeff Mattox (Webmaster), Robin Sweet (Chair, Welcoming Committee)

- 1. Call to Order.** The Board met at the residence of the President Luke Francois, who called the meeting to order at 7:05 pm.
- 2. Consent Agenda.** There being no objection, the agenda prepared by the President was adopted by common consent.
- 3. Minutes.** Draft minutes of the Board meetings on December 10, 2014 and June 17, 2015, as prepared by the Secretary, were reviewed and corrections to spelling were made in the latter. As so amended, and on motion of Mike Adler, seconded by David Diercks, the minutes of both meetings were approved.
- 4. Treasurer's Report.** David Diercks presented a financial report showing that the Association is on track to achieve its budgeted net income of \$3,104 for the current 2015-16 financial year. Most of this year's revenue will be collected through dues receipts from October onward. Cash on deposit as of 1 August was \$11,592. On motion of Ralph Swoboda, seconded by Mike Adler, the Treasurer's Report was accepted.
- 5. Covenants Compliance.** There was a lengthy discussion of current issues relating to compliance with the covenants and regarding the role of the Wydown Architectural Review Committee. No actions were taken.
- 6. Membership Renewal and Dues Process.** By common consent it was agreed that the same procedure as in the past will be followed for sending out membership renewal and dues information. September 21 was agreed as the target for completing the materials, which will be sent out in the first week of October.
- 7. Welcoming Committee.** Robin Sweet reported that Kristin Florin has volunteered to transition into leading this committee in the future. Current efforts will focus on catching up on the backlog of delivering welcoming gift bags to new neighbors who have moved in since Memorial Day.
- 8. Social Events.** Feedback from the neighborhood on the 4th of July event has been uniformly positive. The Board discussed plans for the revival of the Fall Social, and agreed it will be held in mid-October for grown-ups only. SNAnews will ask for volunteers and ideas, and the likely venue will be outside on one of

the cul-de-sacs in the neighborhood. The Association will pay for beverages, with residents invited to bring snacks to pass around.

9. Website. There was a general discussion of the website, and appreciation was noted for Jeff Mattox's work in keeping it updated.

10. Newsletter. Ralph Swoboda agreed to prepare a newsletter to accompany the membership renewal mailing, provided that enough items can be developed with the help of other Board members to complete an issue.

11. Reimbursement for Sign Beautification. On motion of Ralph Swoboda, seconded by David Diercks, it was voted unanimously that the Treasurer should send a reimbursement of \$19.73 to Kristin Florin, 6525 Clovernook Rd., for expenses incurred in planting annuals around the sign at the entrance to Stonefield on Old Middleton Road.

12. Next Meeting. It was agreed that there will be no formal Board meeting in October unless one is called by the President to deal with matters that may arise in the mean time. Otherwise, the next meeting of the Board of Directors will be held at the President's home on December 16 at 7:00 pm.

13. Adjournment. By common consent, the meeting adjourned at 9:05 pm.

Respectfully submitted,
Ralph Swoboda, Secretary