

**Stonefield Neighborhood Association
Minutes of Board of Directors Meeting
August 16, 2016**

Directors Present: Luke Francois (President), David Diercks (Treasurer), Ralph Swoboda (Secretary), Kristin Florin (Director).

Also Present: Jim Dvorsky (Past Director).

1. Call to Order. The Board met at the home 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 of Directors Meeting on June 15, 2016, as prepared by the Secretary, were reviewed, and on motion of David Diercks, seconded by Kristin Florin, the minutes were approved.

4. Treasurer's Report. David Diercks presented a financial report showing that as of August 15, 2016 the Association has total income of \$166.00 and total expenses of \$1,840.15 for the current financial year. Net income so far is in line with the budgeted loss for the year, since this is a financial year during which dues are not collected. The Association has \$14,457.11 in its bank account. On motion of Ralph Swoboda, seconded by Kristin Florin, it was voted to accept the Treasurer's Report.

5. Communications. The Board discussed correspondence received from the Madison Community Foundation by the President regarding the creation of a public land endowment to provide an on-going source of funds for the enhancement of parks and other public places in Middleton. The Board concluded that there was not sufficient information to form a judgment on whether to participate, and the President will seek more information.

6. Entrance Sign Replacement. Luke Francois reported that he is seeking clarification from the City as to where new entrance signs can be located, and is also investigating alternatives for designing, sourcing and installing new signs.

7. Yard Lantern Replacement. Luke also reported that he has taken photos of typical yard lamps used in Stonefield and will be working with Madison Lighting to identify suitable models to suggest to neighbors looking to replace their lights.

8. Fall Social Event. Luke and Florin will identify a date and work on organizing an autumn social event for adults, possibly scheduled around a Packer Game, to watch together.

9. Venue for the Spring Annual Meeting. It was the consensus of the Board that Middleton Brewery should be the location for the annual meeting, and Jim Dvorsky will contact them regarding cost and possible dates.

10. Next Board Meeting. The next meeting of the Board of Directors will be held in mid-October at the call of the President.

11. Adjournment. On motion of David Diercks, seconded by Ralph Swoboda, it was voted to adjourn the meeting at 8:00 pm.

Respectfully submitted,
Ralph Swoboda, Secretary