

Stonefield Neighborhood Association  
Minutes of the August 2018 Board Meeting  
August 6, 2018

**1. Attendees.**

Luke Francois, Dennis Cliff, Kristin Florin, Jonathan Ryan, Doug Caruso, Rambod Fard, and Bill McCarthy.

**2. Approval of Consent Agenda.**

The Secretary's and Treasurer's reports were presented by Jonathan and Bill, respectively. A short discussion was held concerning each. The Consent Agenda was unanimously approved, on motion by Bill and Jonathan, respectively, with seconds by Dennis Cliff.

**3. Fourth of July Report.**

Rambod provided a summary report of this year's July 4<sup>th</sup> event. Attendance was very good on the whole. All volunteer spots were filled by neighborhood teens. The DJ did well, though the cost of the DJ is increasing, as are the accompanying fees from the City. Luke and Rambod separately agreed to review other potential options for next year. The cost of creating/providing cookies for distribution and decoration increased. Bill moved to pay in full, which was unanimously approved. The \$200 donation to the Fire Department for supporting the event was also approved for full payment. The Board discussed ideas for increasing attendance/appeal among older neighborhood kids, so concepts such as karaoke were considered. The Board also discussed an associated event for adults the evening prior.

**4. Committee Reports.**

Welcome Committee:

Kristin presented the Welcoming Committee update. A number of new neighbors moved into Stonefield this summer. The historic welcome basket supplies have nearly run out. A discussion was held concerning new ideas for gifts in place of the coffee mug. A number of Board members agreed to review options, in particular reusable shopping bags with the Stonefield logo, as a replacement.

**4. Communications.**

Luke received a number of communications from residents since the prior meeting. Among those discussed were: (1) communications relating to neighborhood property maintenance; (2) notes relating to the importance of watering trees planted by the City; (3) replacement or repair of the Little Library on Clovernook; (4) interest in arranging a neighborhood Food Cart night; (5) interest in having a representative from the School Board present information on the then-upcoming referendum; and maintenance/plantings in the median by the Stonefield Road and Gammon Road intersection.

**5. Neighborhood Survey.**

Luke presented a summary of the results of the neighborhood survey of SNA and its role. A total of 46 respondents completed the survey. The results were favorable with many residents proposing additional ideas for Board consideration.

#### **6. SNA Website.**

Luke presented a view of the proposed Stonefield.org test website. The site offers improved visibility for the neighborhood and easier browsing for information. The Board discussed the costs and benefits of the new site, and after discussion agreed unanimously to accept the initial development costs in exchange for the improved communication tool.

#### **7. Other Business.**

The Board discussed creating a simple grant application for neighborhood groups, clubs, or projects looking for funding from SNA. Luke agreed to create a simple plan for Board review.

A motion was made to recognize the volunteers who did a wonderful job managing the 4<sup>th</sup> of July parade and neighborhood garage sale. The Board unanimously agreed to thank Judy Fard and Kendra Deja for their efforts with a small gift.

#### **8. Adjourn.**