

STONERIDGE BOARD MEETING

Meeting Minutes
April 19, 2012

Opening:

The regular meeting of the Stoneridge Board Meeting was called to order at 7:00 PM on April 19, 2012 at Niranjana's House by Niranjana Varadarajan.

Present:

Seth Stark, Ann Erickson-Gault, Deb Weathers, Jeff Jablonski, Betty Kalvoda, Nicole Tennenhouse, Dina Stuber

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Open Issues/New Business

1. Update on Dues Collection – close to \$37,727 have been collected as of this date, 45 homes have not paid. Discussion around the lien process and how to work/revoke liens were discussed. Suggestion was to write procedures for these, so that it can be used by others later.
2. Updates on the Finances would be done in the May meeting. Seth has given the Dante' file over to Jeff.
3. The date for the “Kites and Bites” event has been finalized.
 - a. It will be held on Saturday, April 28 from 10 AM to 12 NOON.
 - b. Flyer has been printed and distributed thru the subdivision.
 - c. Events details were discussed,.
 - i. Betty has bought 25 kites for distribution
 - ii. Caprisun/Water/Ice – Ann
 - iii. Yard Signs at the various corners. 3 will be purchased for this purpose
 - iv. Mini Bagels/Donut Holes/Coffee – Betty
 - v. Sign Up table/ Canopy - Anns

4. Other event for this year – would be the Annual Oicnic (Picnic) which is planned for Sept 10. Tentative budget for this would be \$2000.
5. Halloween Parade – This event is coordinated with the other Stone ridge subdivision. It will be held on Oct 28th. Last year the amount spent for this was \$150.
6. There were discussions on the various improvements.
 - a. Sign – at the Cliffside corner – plan to get it done this year. Already budgeted for. – Seth attended the Troy City Council on April 2nd and the sign can now be put up. Seth to email Stone samples from the website so that the members can vote on the same. Plan is to get the work done immediately.
 - b. Need to allocate some funds for landscaping around the new sign.
 - c. Sand removal and replacing with Mulch in the North Park. An estimated budget of \$7000 was recommended for this. Plan would be get a couple of quotes to remove the sand, re-desing the space, put in new mulch, create a border – plastic bordes or rail-road tiles border.
 - d. Larry’s contact for moving the lawns is up for renewal this year. Seth to work with him to get the quote for the next year. Also plan is the re-seed the 5 cul-de-sac later in the year (in September?) – Seth to contact Larry on this.
 - e. Pathway / Tree Trimmings – need to plan for these items
 - i. Tree Trimmings - get up to 3 estimates for 3 vendors. Work to be done in the North and East park and the 3 Cul-de-sac which come under the Subdivision control. – The plan is to get a five year plan to do this in various phases and the proposal is from one of these companies is needed to chalk it out. – Dina to get quotes for this.
 - f. Discussion on removal of a fallen tree in the East Park. Need a volunteer to cut the tree down into smaller pieces for disposal.
 - g. Wood Signs in both Parks – proposal was to get quotes for these and see how they fit into the budget.
 - h. East Park Benches – Seth did contact the same company which did the Picnic table to get details about this, and he told the board it was very expensive thru them. Would need to get quotes for this.
 - i. East Park – get rid of the pole, which is an eyesore.
 - j. North Park – work on the Pathway – need to seal them before this year is over.
 - k. Need to budget to buy “Quick Books” so that the documents can be uploaded and work out from there.

1. Any suggestions for Projects, please send an email to Seth so that he can consolidate all these.
7. Board Meeting dates for the rest of the year.

May 19 – Regular Meeting

June 28 – Regular Meeting; Picnic Planning

August 9 – Picnic Final Plans

September 18 – Annual Meeting

November 15 – Regular Meeting

D. Agenda for Next Meeting

The next meeting will be held on Thursday 05/17 at Jeff/Deb's House on Limestone Drive @ 7:00 PM. The main agenda item would

1. Finalize Budget for 2012
2. Other General Items

Please let me know of any errors or omissions.

Niranjan Varadarajan

Secretary. 248-469-8914