

STONERIDGE BOARD MEETING

Meeting Minutes
February 23, 2012

Opening:

The regular meeting of the Stoneridge Board Meeting was called to order at 7:00 PM on Jan 21, 2012 in Niranjana's House by Niranjana Varadarajan.

Present:

Seth Stark, Ann Erickson-Gault, Deb Weathers, Betty Kalvoda, Nicole Tennenhouse

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 \$9,000 have been collected as of this date, Around 10 to 20 letters have come back due to the fact that they are vacant/or have new owners. Use this link <http://www.troymi.gov/ParcelDataSearch/> to get the updated owner details.
2. Jeff will be doing the necessary papers for an Extension for the tax filing. The current year needs to be filed by March 15 2012. If that is not feasible to be done, an extension would be filed which would give us 6 more months to file.
3. Still issues with the transfer of the Bank Account over to the new treasurer Jeff. Seth, Dante and Deb to coordinate to sort this out.
4. Next topic was on the Event discussion – Kites and Bikes in April. Date would be April 28 from 10 AM to 12 NOON. Muffins/Snacks/Drinks would be available. Budget around \$200 for this event. Discuss more in our next meeting.
5. May – Garage Sales – Betty to coordinate with the other two Subdivisions to find out when they are planning to do this. Will update us in the next meeting.
6. Discussion on the various improvements.
 - a. Sign – at the Cliffside corner – plan to get it done this year. Already budgeted for.
 - b. Sand removal and replacing with Mulch in the North Park

- c. Pathway / Tree Trimmings – need to plan for these items
 - i. Tree Trimmings - get upto 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.
 - ii. Deb to call MSU Extension Services and find out how to get an Arborist for this.
 - iii. Niranjn to call 3 vendors to find out about the estimates
 - d. Basketball Net in the East Park
 - e. Wood Signs in both Parks
 - f. East Park Benches – Seth to contact the same company which did the Picnic table to get details about this.
7. Update on Tracy – If we cannot sign up for “Meals”, it was suggested we could at least contribute to take care of Rob’s stay at the Inn opposite the UFM Hospital.
8. New Board Meeting dates – Due to clashes of calendar, the board redid the Calendar for the rest of the year.

March 22 – Finalize Event Details

April 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 03/22 at Betty’s House on Slate Drive @ 7:00 PM. The main agenda item would

- 1. Budget for 2012
- 2. Finalize Event Details
- 3. Bank Account Transfer – Update
- 4. Updates on Dues Notices and collections so far.

Please let me know of any errors or omissions.

Niranjn Varadarajan

Secretary. 248-469-8914