

STONERIDGE BOARD MEETING

Meeting Minutes
January 19, 2012

Opening:

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

Present:

Seth Stark, Ann Erickson-Gault, Deb Weathers, Jeff Jablonski

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. The events planned for 2012 were formally discussed and agreed upon the dates.
2. Snow Update – Since it has been light winter this time, it was proposed that Nicole will present this again in the October 2012 meeting.
3. Update on Tracy – due to health issues, Tracy Bowden cannot continue in the position of Treasurer. In the spirit of doing something for her on behalf of the board, the Board authorized \$50 for "Meals" to Deb Weathers. She will sign up for one of the meals for the Bowden family.
4. Treasurer – The board voted to fill in the vacancy created by the absence of Tracy Bowden and unanimously elected Jeff Jablonski to the position of Treasurer.
5. Open Questions – Jeff had some questions for the board.
 - a. He wanted to make sure that Insurance was there for the board, Status of the Home Owners association and the Tax filing requirements.
 - b. The Board has not filed for taxes since Inception and Jeff wanted to make sure that we do so. Normally it would be requirement to file all back year filing all the way back, but if we petition and beg for apologies with the IRS, they would normally waive the back years filings.

- c. Jeff will be doing the necessary papers for 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.
 - d. Jeff also suggested that we move our Financial documents to Quick books since that would help stream line most of the financials.
 - e. Jeff to work with Dante Burchi (ex Board Treasurer) and Seth to get access to the Bank Info where the Board's account is.
6. Due Notices – the address for this would be Jeff's home address.
 7. The board decided to meet again Jan 31 Tuesday to do the stuffing for the Dues Notice. Niranjana to get the documents created, printed and bring it to the meeting. Envelopes and Stamps also to be purchased.
 8. Next Board Meeting dates – Due to clashes of calendar, the board would need to redo the rest of the meeting dates for this year.

E. Agenda for Next Meeting

The next meeting will be held on Thursday 02/23 instead of 2/16 as originally planned. The main agenda item would

1. Budget for 2012
2. New meeting dates
3. Updates on Dues Notices and collections so far.

Please let me know of any errors or omissions.

Niranjana Varadarajan

Secretary. 248-469-8914