

STONERIDGE BOARD MEETING

Meeting Minutes
March 22, 2012

Opening:

The regular meeting of the Stoneridge Board Meeting was called to order at 7:00 PM on March 22, 2012 at Betty's House by Niranjan Varadarajan.

Present:

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

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 \$36,000 have been collected as of this date, Using this link <http://www.troy.mi.gov/ParcelDataSearch/> ,we can get updated owner details.
2. State filing has been made, but for the Federal filing since we have not done it till date, it was proposed to readdress this issue later in the year for next year.
3. Finally some progress on the transfer of the bank account.
 - a. Deb's name has been added to the account based on the signed off letter
 - b. Still pending : Jeff name has to be added to this account
 - c. TCF – suggest to move to a different bank once all this paperwork process is all straightened out
 - d. Consolidate into Quick books is the next on the task list for Deb and Jeff.
 - e. Deb to met with Seth later this week to work out on how much has been received/what is pending/etc – this will give the total outstanding picture, so that a budget can be worked out for this year.
4. May – Garage Sales – Betty did find out from the other two Subdivisions that they are not planning to do a garage sale this year. Their plan is to do it every other year. The board decided to follow the same approach and so there will be no Garage Sale event this year.

5. 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. Betty showed the board a flyer made by Allison who wanted to charge \$50 for this flyer. Ben volunteered to do the flyer and a brief discussion was had over the the flyer details. Ben would send out a draft to the Board for approval by April 12th.
 - c. The flyers would be printed by April 14th and delivered to each household by that week, using the help of volunteers.
 - d. Draft Budget of \$500 was decided for this event.
 - i. \$75 to print the flyers (in color)
 - ii. \$100 to distribute (thru young volunteers)
 - iii. \$50 for 25 kites for giving away for household who share their email id while signing up for this event. This will help us build the Stoneridge Email Database. (Betty to procure)
 - iv. Balance \$275 for food and drinks
 - v. Muffins/Bagels/Snacks/Coffee/Drinks would be purchased by the board and will be available. Further details would be discussed in the April meeting.
6. Other event for this year – would be the Annual Oicnic (Picnic) which is planned for Sept 10. Tentative budget for this would be \$2000.
7. 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.
8. There were discussions on the various improvements.
 - a. Sign – at the Cliffside corner – plan to get it done this year. Already budgeted for. – Seth told the board that this issue is up for discussion at the Troy City Council on April 2nd. If it is approved, then work can begin immediately. \$6000 has already been allocated for this sign.
 - 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.
 - 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?)
 - 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.

- ii. Deb to call MSU Extension Services and find out how to get an Arborist for this. – Deb did get a contact number from an Tree Company and that person is willing to come over and look.
 - iii. Niranjn to call 3 vendors to find out about the estimates – Niranjn told the board that he did not get a chance to do this.
 - f. Basketball Net in the East Park – some good person has already put these on. So a non-issue.
 - g. Wood Signs in both Parks – need to discuss further on these.
 - 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. This item needs more discussion.
 - i. East Park – get rid of the pole, which is an eyesore.
 - j. Need to budget to buy “Quick Books” so that the documents can be uploaded and work out from there.
9. Board Meeting dates for the rest of the year.

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 04/19 at Niranjn’s House on Limestone Drive @ 7:00 PM. The main agenda item would

- 1. Finalize Budget for 2012
- 2. “Kites and Bites” - Finalize minute Details
- 3. Other General Items

Please let me know of any errors or omissions.

Niranjn Varadarajan

Secretary. 248-469-8914