

# STONERIDGE BOARD MEETING

Meeting Minutes  
May 17, 2012

**Opening:** The regular meeting of the Stoneridge Board Meeting was called to order at 7:00 PM on May 17, 2012 at Jeff and Deb's House by Niranjana Varadarajan.

**Present:**

Seth Stark, Ann Erickson-Gault, Deb Weathers, Jeff Jablonski, 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. Jeff met with Seth and Deb to work on the Budget for 2012. This draft budget was presented by Jeff with the focus on Improvements to the Subdivision / maintenance of the property. Based on inputs from the various members present changes would be made to the same. Also the Draft budget in content was approved by the board. Proposed by Ann, seconded by Nicole.
2. Close to 90% of household have paid their dues for 2012.
3. The "Kites and Bites" was a good event. Next time we do this, we should shoot for an after lunch event since it would be warm and nice. Thanks to Ben and Betty for the flyer, Seth's kids for the distribution. Thanks to Deb, Jeff, Ann, Nicole and Niranjana for helping out with the actual event.
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 28<sup>th</sup>. Last year the amount spent for this was \$150.
6. There were discussions on the various improvements.
  - a. Sign – at the Cliffside corner – will be get done this year.
  - b. Discussion around the landscaping around the sign. Plan would be have a weekend Volunteer event to do this. This would be a late summer/Early September project. Plan would be contract out the aeration of the place. The rest of putting in top soil and grass planting would be a volunteer project. Then have a watering company come and water on a regular basis till the grass starts growing. No vendor in mind right now, but the plan

would be get a quote just for the Cliffside median or Cliffside median the various cul-de-sacs which comes under the board.

- c. Picnic Table on the East Park - get rid of the pole, which is an eyesore, or build the picnic table on top of this pole. Nicole to bids on this and Seth can work with the Picnic table company to get bids on the same.
- d. It would be a good idea to get Board Person to be a “Notary” (or) find out a notary volunteer from the subdivision. This would help us in official paperwork processing.
- e. Sand removal and replacing with Mulch in the North Park. Plan would be get a couple of quotes to remove the sand, re-design the space, put in new mulch, create a border – plastic borders or rail-road tiles border.
- f. 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.
- g. Pathway / Tree Trimmings – plan to get quote for this. Dina to get quotes for this.
- h. Discussion on removal of a fallen tree in the East Park. Need a volunteer to cut the tree down into smaller pieces for disposal.
- i. Wood Signs in both Parks – proposal was to get quotes for these and see how they fit into the budget.
- j. North Park – work on the Pathway – need to seal them before this year is over.
- k. 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.

**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 06/21 at Seth’s House on Limestone Drive @ 7:00 PM. The main agenda item would

1. Regular Meeting – Picnic Planning
2. Other General Items

Please let me know of any errors or omissions.

Niranjan Varadarajan  
Secretary. 248-469-8914