

STONERIDGE BOARD
ANNUAL GENERAL BODY MEETING

Meeting Minutes
Sep 18, 2012

Opening:

The Annual General Body meeting of the Stoneridge Board was called to order at 7:00 PM on Sep 18, 2012 at LDS Church, Troy, MI

Present:

Seth Stark, Ann Erickson-Gault, Betty Kalvoda, Nicole Tennenhouse, Deb Weathers, Jeff Jablonski, Niranjan Varadarajan – Current Board Members

Ben Groen, Chris Calvin, Jeff Williams, Jim Grix – Stoneridge Residents

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. Annual General Body meeting was held in September. Sign in sheet passed around and all present signed in.
2. Went thru the agenda. Seth presented with the “State of the Sub” – Achievements in the last year
 - a. Sign at the Cliffside median
 - b. Tree trimmings in both parks – Partly completed, to be completed later this month. Dina Stuber is co-ordinating.
 - c. Events – Kites and Bites – in April
 - d. Events – Picnic in the Park – September
 - e. Plan is to work on the reseeding of the Cliffside median later in this month, need volunteers for this cleanup. Planned for Sept 29th. Work to be done – grass seeds, starter fertilizer, aerator, watering service.
 - f. East Park/North Park – 4/5 benches to get new wood for the seating area.

- g. East Park – plan to get a Picnic table put in before the Frost period sets in.
3. Jeff Jablonski – went thru the “Actuals vs Budget for 2012”. Copies of this document were handed over to those present at the meeting. Seth took a moment to thank Jeff for stepping in /taking over from Tracey and working on the same to get it into a decent shape.
- a. At a high level close to 350 out of the 387 residents have paid their dues.
 - b. For the rest of them, we would need to file Liens.
 - c. Plan is to work on the Budget for 2013 at the October Board meeting,
4. Open Discussions
- a. Request for a Notary – Ann made the request that we should have someone within the Sub-division be a notary since a lot of legal documents needs to be notarized and she is currently using her colleagues at work for the same.
 - b. Tree trimmings - Jim Grix – generally it is not done and left to nature to take care of the same and he asked why this was done this year. Seth replied that it was done for two main reasons – 1) Safety/walking thru the park and 2) Health of the tree. Also care was taken regarding this.
 - c. Jeff Williams – likes the new improvements to the park/likes the sign/send a message that we care for the neighborhood.
 - d. Chris Calvin – so many issues/so few people who volunteer to work. He was worried about “Garbage in the park – trash bag removal. He would like a plan to address this/ coordinate a volunteer clean up of the same on a regular basis
 - e. Brief discussion on the Picnic event – would not have been possible with out the volunteer efforts for all. Good selection of games by Betty, Good Planning on the food by Nicole/Deb. Thanks to Ben for volunteering his outdoor grill for the event.
 - f. Brief discussion on the North Park - Sand in the park around the playground structure. This will be discuss this in the October meeting on ideas to clean / costs / budget for the same.
5. Board Members for 2013 – the current board was re-elected unanimously.
- a. Seth Stark – Chair
 - b. Ann Erickson Gault – Vice Chair
 - c. Jeff Jablonski – Treasurer
 - d. Niranjana Varadarajan – Secretary

- e. Betty Kalvoda – Events Chair
- f. Nicole Tennenhouse – Event Coordinator
- g. Deb Weathers – Director of Fun

6. New additions to the board would include

- a. Chris Calvin – Co –Chair Treasurer
- b. Ben Groen – Communications – Website/Facebook/Emails

7. Board Meeting dates for the rest of the year.

October 23, 2012 – Budget for 2013

November 15 – Regular Meeting (if needed)

D. Agenda for Next Meeting

The next meeting will be held on Tuesday, Oct 23rd at Betty's House on 5897 Slate Drive @ 7:00 PM. The main agenda item would be

- 1. Budget for 2013
- 2. “Sand around the playground structure” in the North Park Project
- 3. Other General Items

Please let me know of any errors or omissions.

Niranjan Varadarajan
Secretary. 248-469-8914