

***Stratford Gardens Homes Association
Board Meeting Minutes
March 8, 2006***

The meeting was called to order by Stephen Lyddon, Homes Association President at 7:00pm.

Members Present: Stephen Lyddon, Maggie Shine, Mary Martin, Paul Mohr, Gwen Caranchini, Beth Chu.

Order of Business

A. Minutes

The minutes from the board meeting held on September 26, 2005 were reviewed. A motion to approve the minutes was made and seconded. The minutes were approved as presented.

B. Financial/Budget

The current balance sheet was presented by Maggie Shine and was reviewed. The association is in good financial shape

C. 59th Street Island Project

The work on 59th Street is complete and looks great.

D. Snowplowing

The group discussed the different options for snowplowing for next year. We can continue with a flat fee or choose the option of paying on a per call basis. Should we choose the per call basis, there is the possibility that the streets will not be plowed first thing in the morning after a nighttime snowfall. The board was in agreement that snowplowing is a priority for Stratford Gardens and the flat fee rate was the way to get the best service. There will be further discussion of this issue at the annual meeting in May.

E. Security

We continue to have metro police security patrols six nights/week.

F. Annual Meeting

Discussion was held about the date and place of this year's Annual Meeting. A possible date is Thursday, May 18. Stephen will check availability at the Carriage Club as well as the Country Club Christian Church. There are several board positions opening up this year. A call for interested candidates will be put in the upcoming newsletter.

G. Landscaping

Mary Martin gave her assessment of what is needed to continue to improve the islands in the area. She has gotten several bids on sprinkler systems as well as repairing fountains so that they have re-circulating water instead of running continuously. She has a bid for watering the current islands. The improvement options will be presented at the Annual Meeting as well as the costs and the possibility of special assessment or using money from the CD to cover the costs.

The meeting was adjourned at 8:05pm.

Respectfully submitted,

Beth Chu