Stratford Gardens Homes Association
Board Meeting Minutes
October 9, 2006

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

Members present: Mary Martin, Stephen Lyddon, Paul Mohr, Colleen Kennedy, Maggie Shine, Diane Bradshaw, Beth Chu

Order of Business

Mary Martin welcomed everyone to the meeting and made introductions.

A. **Snow Plow Contract**

Paul Mohr reported that he had contacted the company we have used the past several years. He presented two options. The bid for the seasonal contract is $1400.00 ($200.00 less that last season). The bid is $300 per plowing, and $450 per plowing if there is more than ten inches of snow should we go with a per snowfall contract. The issue was discussed. A motion was made to opt for the seasonal contract. The motion was seconded. A vote was taken and unanimously approved.

B. **Financial Report**

Treasurer Maggie Shine provided the current balance sheet as well as information on delinquent dues. It was suggested that we have someone from the HACCD office contact members who have yet to pay their annual dues. Maggie will call Clarence Foxworthy and discuss this issue.

C. **Island Update**

Mary Martin has collected bids for repair of the fountain and installation of sprinkler systems on the islands. The 63rd Street fountain is in need of extensive repair. It was decided to wait on repairing the 63rd Street fountain until we hear from the city and PIAC (Public Improvements Advisory Committee). Mary presented a bid to have a sprinkler system installed on the "pineapple island". A motion was made to have the sprinkler system installed and was unanimously approved.

D. **Holiday Party**

The Holiday Party was discussed. It was suggested that we again hold the party at a members' home. There were several suggestions and we will ask the homeowners and then set a date.

E. **Other Business**

The parking situation on 62nd and Ward Parkway was discussed and solutions explored.

The meeting was adjourned at 8:20pm.

Respectfully submitted,
Beth Chu