

# Minutes

## Stratford Gardens Homes Association

### Board Meeting

#### April 26, 2010

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The meeting was held at the home of Woody Underwood.

The following board members were present: Woody Underwood, Roger Dutton, Raphael Suarez, Nick Scielzo and Tom Suther. Our past presidents Colleen Kennedy and Paul Mohr were also present.

Meeting called to order at 7:15pm.

#### **63<sup>rd</sup> Street and State Line Island – PIAC update.**

Paul Mohr reported that work was underway and that the fountain had been removed and taken offsite for repairs. The wall behind the fountain was reconstructed and a new concrete base for the fountain had been built. Paul hopes that the work can be finished by the end of May.

The Association will need to pay the contractors and seek reimbursement from the City.

#### **Treasurer's Report**

Nick, our treasurer reported that we are slightly over budget on social activities and security. He also mentioned that we currently have \$37,625 in the bank and \$12,198 in a CD.

#### **Islands**

Our current monthly cost is \$430 and the contract will need to be renewed at the end of May 2010.

Raphael will be in charge of obtaining bids and submit them to the board for approval.

Raphael reported that the dead bushes at the NE corner of 63<sup>rd</sup> Terrace and State Line had been removed and replaced.

#### **New Members**

Michael Bryant and Lucia Circello	6148 Ward Parkway
David and Mallika Edwards	1215 W. 60th Terrace

#### **Security**

The Ward Parkway Home Association has asked Office Parsons to be part of the security patrols. This would add two 8 hour shifts to the schedule. Office Parsons will contact us once this is finalized.

#### **Annual Meeting**

The annual meeting, scheduled for Thursday, May 20<sup>th</sup>, at the Mission Hills Country Club was discussed. An agenda was reviewed as well as the food selections. There will not be a speaker this year. Colleen will "Host" the meeting, but will not participate as a voting member of the association.

#### **Garage Sale**

The annual garage sale will be held the second Friday and Saturday of June (June 11 and 12). Woody will place the ad and the signs for the sale.

Meeting adjourned at 8:30pm.

Minutes recorded by Raphael Suarez.