STRATFORD GARDENS HOMES ASSOCIATION BOARD MEETING 1/22/2018

THE MEETING WAS HELD AT PRESIDENT TOM SUTHER'S HOME. THE MEETING WAS CALLED TO ORDER AT 6 PM.

Tom announced that Ari Jean Baptiste has joined the Board as Treasurer.

Tom announced that he obtained bids from Carthage Marble and Sturgis for the replacement of the two urns at Ward Parkway and 63rd Tr. Meg Whitman brought samples of the Sturgis material to be used. The lowest bids were from Sturgis with a cost of \$2,275 for the dolomite and \$2,325 with delivery. Meg wants to submit all bids separately She will submit the urn bid first.

Steve Abend and Tom met with Maggie Shine regarding the 61st Street island. Jeff Bushman's yard is where the electrical line will be run for power to the island. Mary Martin will obtain a new bid for the roughly 100 feet of line.

Steve asked about getting Suburban Lawn and Garden to draw up a landscape plan to hide the electrical box and sprinkler controls. The 63 Tr. entry and the 64 Tr . entry will get new landscaping using PIAC money we have available. Also, 59th Street on the south side will get new landscaping.

There was discussion of tree planting. Steve Abend announced we need over 100 new trees in the neighborhood. Mary and Meg will do some research into this matter

Mary Martin will secure the Carriage Club for our annual meeting in May.

Steve Abend wants to discuss line item budget expenses and security services. Steve and Tom will get bids on the security services.

The meeting was adjourned at 7:14 pm

Submitted by,

Phyllis Wilson Secretary