

***Stratford Gardens Homes Association
Board Meeting Minutes
September 26, 2005***

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

Members Present: Stephen Lyddon, Maggie Shine, John Larson, Gwen Caranchini, Beth Chu.

Order of Business

A. Minutes

The minutes from the board meeting held on June 13, 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. The Homes Association dues have been assessed and many have been collected. The financial statements were reviewed.

C. Property

John Larson reported on the status of changing the restrictive covenants in the Bylaws. He has discussed the issue with John Sheets. An action to write up the changes was approved.

D. 59th Street Island Project

The residents of 59th Street presented \$1100 in checks to the association to be used for landscaping the area at 59th and State Line Road. A motion was made and seconded to accept this donation and undertake the project of reconstructing the wall and landscaping the area at 59th and State Line Road. A vote was taken and was unanimously approved. \$3500 from capital reserves will be earmarked for repair of the wall.

E. Snowplowing Contracts

Steve Lyddon will be contacting several vendors for bids including the company who presently provides snowplowing service. It was agreed continue with a flat fee.

F. Holiday Party

The party will be held in the first week of December. The date and location are yet to be determined. Stephen Lyddon will contact the Carriage Club for available dates.

G. Security

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

H. Ward Parkway National Registry

The process of defining Ward Parkway as a historic landmark was discussed. This would not include any individual homes. If the street was included on the National Registry, the city would be able to apply for grant funds to improve the area. There is no cost to the Association. Stephen Lyddon will speak with the state and city contacts as well as begin the process of talking to other homes' associations along Ward Parkway. A motion was made and seconded to pursue this option. A vote was taken and the motion was unanimously approved.

I. Duplexes

The zoning status of current duplexes was discussed as well as concerns about parking at some of the duplexes. Up to five unrelated people can constitute a "family" so with each duplex there could be up to 10 cars. Street parking is not controlled provided driveways are not blocked, so congestion on streets with multiple duplexes can be a problem.

J. Complaints

A complaint of noise and sanitation issues on 61st Tr. was brought to the attention of the Board and discussed. The appropriate actions will be taken to rectify the situation.

K. Newsletter

The newsletter will be produced and delivered by block captains.

The meeting was adjourned at 8:05pm.

Respectfully submitted,

Beth Chu