

Minutes

Stratford Gardens Homes Association

Board Meeting

June 23, 2008

The regular board meeting of the Stratford Gardens Homes Association was held on June 23, 2008 at the home of Paul Mohr, Association President. Paul called the meeting to order and welcomed the new board members in attendance. The following board members were present: Colleen Kennedy, Maggie Shine, Joy Blake Krug, Jennifer King, Woody Underwood, and Phyllis Wilson. Randy Bredar and Roger Dutton were not in attendance.

Approval of Minutes

Paul called the meeting to order at 7:15 pm and the minutes from the annual meeting at Mission Hills Country Club were read and approved.

Election of Officers

Paul opened discussion about the nomination and election of new officers. Colleen nominated Paul for President; the nomination was seconded by Maggie. Paul nominated Colleen for Vice-President; the nomination was seconded by Jennifer. Jennifer nominated Maggie for Treasurer; the nomination was seconded by Colleen. Jennifer nominated Phyllis for Secretary; the nomination was seconded by Joy. All nominations were unanimously approved.

The new officers for 2008-2009 are therefore as follows: Paul Mohr, President; Colleen Kennedy, Vice President; Maggie Shine, Treasurer; and Phyllis Wilson, Secretary.

Financial Report

Treasurer Maggie Shine gave her report saying the Association will finish 2007-2008 better than budgeted—with just with a small amount in the black.

Discussion followed concerning the dues status of homes in the Association. Over 91% of all homes in the Stratford Garden/ Suncrest subdivisions are members in good standing. Seven households (about 3%) are members whose accounts are past-due. The balance of households (representing about 6% of all homes) are “non-member” households; located all in the Suncrest subdivision, these households have never been members of the Association. It was decided to send out letters to those households who are not members and encourage them to join.

The board also discussed establishing a protocol for the placement of liens for homes in the Association who are not paying their dues, i.e., delinquent accounts. The following resolution was recommended by Paul and seconded by Maggie; the resolution was unanimously approved.

RESOLUTION REGARDING PROCEDURES FOR DELINQUENT ACCOUNTS. A lien will be placed on a member property having a delinquent account under the following circumstances:

- 1) The property is known to be in foreclosure;
- 2) The property is for sale; or
- 3) The property is three (3) or more years in arrears in payment of dues. Homeowners who fall into this category will be notified 30 days in advance by U.S. mail before the lien is placed.

Committee Structure

Discussion followed as to responsibility for various sub-committees with the following results:

- A) Security—Paul Mohr
- B) Communication—Colleen Kennedy
- C) Membership—Colleen Kennedy, Phyllis Wilson
- D) Social—Joy Blake Krug, Jennifer King
- E) Islands/Common Areas—Jennifer King, Paul Mohr
- F) Streets—Woody Underwood

New Business

Colleen reported on the neighborhood garage sale saying 18 people on 9 streets signed up to participate. Jennifer discussed the idea of promoting a neighborhood rain garden. The new island renovation plans at 63rd Street and State Line was discussed.

Paul brought up the issue of neighborhood disturbances. Homeowners should not hesitate to call 911 in the event of a disturbance.

The next 4th District President's meeting, sponsored by the City Council, will be held at Country Club Christian Church on July 2 to discuss issues having impact on the 4th District. Paul is unable to go. Maggie Shine and Phyllis Wilson will go in his place.

The meeting was adjourned at 9:15 pm.

Phyllis Wilson

Secretary