

***Stratford Gardens Homes Association
Annual Board Meeting
Minutes
May 18, 2006***

Time: 7:00pm-8:30pm

Location: Country Club Christian Church

In attendance: Approximately 25 residents

The meeting was called to order by Stephen Lyddon, Homes Association President at 7:30pm.

Order of Business

A. Welcome and Introductions

Stephen Lyddon welcomed the residents of Stratford Gardens to the annual meeting. The board members were introduced. Stephen introduced Clarence Foxworthy, the new director at the HACCD. Stephen thanked the block captains for their help with distribution of fliers and newsletters.

B. Announcements

Stephen reminded residents about the upcoming Stratford Gardens Garage Sale on Friday, May 19 and Saturday, May 20. He asked residents to call Colleen Kennedy or Gwen Caranchini with any requests.

Snowplowing options for the upcoming year are being reviewed and Stephen explained to residents the different options. Bids for snowplowing will be negotiated during the summer.

The Metro Police Patrol Appreciation Picnic will be held on June 3 at the Nazarene Commons. We currently have the neighborhood patrolled four hours per day for six days a week.

Stephen also thanked Barb Iaquinto and the residents of 59th Street for their efforts in getting the improvements made to the wall and landscaping at 59th and State Line Road.

C. Island Maintenance

Stephen introduced Mary Martin who has been in charge of revitalizing and maintaining the area islands. Mary gave a brief history of the islands in Stratford Gardens and the changes that have been made to them. She also had before and after pictures demonstrating all of the positive changes that have been made. The next phase in island maintenance is to work on irrigation and lighting. Mary has had a Master Plumber as well as Heinen Landscaping give bids on sprinkler systems for the islands.

D. Financial Report

Treasurer Maggie Shine provided an analysis of our current financials as well as a proposed budget for the new fiscal year. She stated that for the first time in four years the Association is in

the black due in part to the special assessment last year of \$20.00 per home. Maggie proposed a \$20.00 per household increase in dues to continue the efforts on the Island Maintenance and keep the Association financially sound. A motion was made by Jim Akers to approve the proposed budget as well as the \$20.00 increase. The motion was seconded by Lewis Kresch and the motion was unanimously approved, however there was not a quorum at the meeting and the votes were “on hold” until proxies could be obtained. Maggie mentioned that bills would go out to residents on June 1.

E. Election of New Board Members

The board has four vacancies with the departure of Derek Guemmer, John Larson, Maggie Shine and Stephen Lyddon. Four residents would like to serve on the Board beginning June 1, 2006: Randy Bredar, Diane Bradshaw, Colleen Kennedy and Maggie Shine. A brief biography and statement from the four candidates was distributed to the meeting attendees. There was a motion to approve the four candidates, it was seconded and the members voted unanimously to approve the four candidates.

F. Other Business

Several residents expressed concern about on-street parking. The new board will discuss this problem at their upcoming meeting.

The meeting adjourned at 8:30pm.

Respectfully submitted,

Beth Chu