

Stratford Gardens Homes Association
Board Meeting
JUNE 2006 Minutes

Date: June 16, 2006
Location: Mary Martin's Home
Time: 7 to 10:30

In Attendance: Mary Martin, Gwen Caranchini, Colleen Kennedy, Paul Mohr, John Larson, Beth Chu, Steven Lyddon (non voting member), Maggie Shine, John Tso, Diane Bradshaw, Randy Bredar

1. Meeting called to order at 7:15 p.m.

2. **Order of Business**

A. Minutes :

--the April 29th, Board meeting minutes were approved without changes.
--the Annual Meeting minutes were also approved without changes and will be submitted to the members at the 2007 Annual meeting of the members

B. Treasury:

--Maggie Shine went over the Budget and discussed the intended budget for the coming year based upon the vote at the Annual Meeting.
--The board agreed that the monies that were voted on at the Annual meeting would be used first for improvements and then be applied to the money market account. The goal of the Board was to bring the money market account back to an amount equal to one year's budget. This was unanimously approved by the Board.
--There was also discussion of outstanding dues that were significantly past due which has been a continuing problem for the last several years.

: **C. New Members:**

--There was a discussion among the Board that an attempt will be made this year to get more non members in our Homes Association to join. A note is to be placed in the Newsletter asking all non members to contact Colleen Kennedy for information on becoming a member.

D. Island Improvements:

The Board upon motion of Gwen Caranchini moved to go forward with the first project on the islands which will be to provide irrigation. As monies become available from the increase in dues, \$20.00 is to be put in a fund to fund the irrigation system. After this work is completed the Board will determine what the next capital improvement will be from these funds.

E. *Street Lighting on Ward Parkway*

A report was made that no overhanging street poles would be installed on Ward Parkway. The new lights were still a project that was ongoing according to Jim Glover.

F. *Security Costs*

Security costs would not increase for the 2006-07 fiscal year.

G. *Garage Sale*

There was discussion of the garage sale that took place in May and that the same board members would be involved in the coming year's sale.

H. *PIAC*

Colleen Kennedy made a report on the PIAC meeting she attended June 15. She informed the Board that we would know in December whether we would get any money.

I. *Elections of Officers*

The following officers were elected unanimously for the coming year

Mary Martin President

Paul Mohr Vice President

Maggie Shine Treasurer

Beth Chu Secretary

J. *Board Assignments for the Coming Year.*

The following Board assignments were made for the coming year.

Mary Martin Island Maintenance

Paul Mohr Property/Snow & Security

Gwen Caranchini Newsletter, Garage Sale

Diane Bradshaw Membership

Randy Bredar Island Improvements

John Tso Complaints

Colleen Kennedy Social, Membership and Garage Sale

Steve Lyddon Ex officio member

Adjournment: Approximately 10:15 p.m.