

Minutes

Stratford Gardens Homes Association Board Meeting

September 18, 2007

The regular meeting of the Stratford Gardens Homes Association Board of Directors was held on Tuesday, September 18, 2007 at the home of Paul Mohr. President Paul Mohr called the meeting to order at 7:10 p.m. The following Board members were present: Paul Mohr, Colleen Kennedy, Maggie Shine, Diane Bradshaw, Randy Bredar, Anne Brincks, Jennifer King, and Mary Martin. The minutes of the July 17, 2007 Board meeting were approved as written.

Election of New Director to Fill Vacancy

Paul Mohr stated that David Cimpl has submitted his name for consideration. Paul asked if there were other nominations. Colleen Kennedy moved that David Cimpl be elected to fill the remainder of Gwen Caranchini's term (through May 2008) on the Board. The motion was seconded and adopted.

Financial Report

Treasurer Maggie Shine gave the financial report. Colleen Kennedy circulated a list of outstanding dues as of 7/31/07. The Board decided to include a personalized dues reminder note from the Stratford Gardens Homes Association in the next notice sent by HACCD. Maggie volunteered to write the note.

Security Committee

There have been complaints regarding the late-night parties and noise at a property on Huntington Road. Paul Mohr will check with Officer Parsons regarding the possibility of adjusting the Security Patrol schedule in order to better monitor those activities.

Communications Committee

Colleen Kennedy circulated the email summary, including the 37 email addresses still needed. Colleen will make one more effort to obtain those. Future association related mailings will be sent via US mail to all remaining non-email members. This will affect our expenses. Colleen announced that the project to update the Homes Association Directory is underway.

Social Committee

Plans for the holiday party were discussed. Bennie Lee has offered to have it at his home again this year. The committee will begin working on the arrangements.

Common Areas

Jennifer King and Mary Martin presented a report on the condition of the Island areas within our Association. The Board discussed the committee's proposal for an irrigation system on the Island at State Line and Huntington Road. The consensus is to postpone a decision on that irrigation system until we are more certain of our financial position for this fiscal year.

Streets and ROW

Randy Bredar will call the snow plowing service we have used in the past (First in Lawn Service Inc.) to discuss their rates and our options for snow plowing streets this winter. The budget includes \$1800 for snow plowing.

The meeting was adjourned at 9:50 p.m.

Diane Bradshaw
Secretary