

Stratford Gardens Homes Association
Board Meeting Minutes
October 5, 2010

The Stratford Gardens Homes Association board meeting was held at the home of Raphael Suarez on October 5, 2010. Raphael called the meeting to order at 7:15pm and welcomed everyone. Present at the meeting were: Raphael Suarez, Charles Arthur, Richard Conner, Woody Underwood, Roger Dutton, and Sal Monteleone. Adriana Huntley, Nick Scielzo and Tom Suther were absent.

The minutes from the June 21, 2010 board meeting were read and edited. Woody moved to approve the edited minutes, Richard seconded and the edited minutes were approved.

Financials

Nick Scielzo, Treasurer, was unable to attend the meeting. Therefore, the financial update was tabled until the next board meeting.

Board Duties

Raphael indicated that Tom Suther has been unable to make board meetings and has requested to step down as Vice President. Raphael moved to make Charles Arthur Vice President, Woody seconded, and all approved. Charles will take over Vice President duties including the newsletter and communications.

Snowplow Contract

Woody is attempting to contact the same contractor from last winter to set up service for this year.

Island Maintenance Contract

Constant Care has been the contractor for three years and has done a good job. Town & Country (the company who completed the 63rd and State Line Island repairs and upgrades) has indicated that they would like the opportunity to bid on our island maintenance contract.

Social

Oktoberfest – No status update.

Holiday Party – Benny Lee has offered to host the holiday this year. Possible dates from Benny are November 28th or December 11th. December 11th was chosen, Woody will confirm the date with Benny. The Association will have Avenues Bistro cater the food and provide beverages and bartender for the party, Benny will provide valet parking. Woody will coordinate catering, invitations, and name tags. The Association will provide a thank you gift to Benny and Edith Lee for hosting the party.

Membership

There have been at least a few new households. HAKC can provide the list.

Security

Sal volunteered to take over the security responsibilities for the board. Sal will look into painting house numbers on the street curb in front of each house. There have been break-ins at two vacant homes on 63rd Street. The thieves stole the copper plumbing and wiring from the houses.

Islands

63rd Street and State Line Island – The renovation project is complete and the bill has been submitted to the City for reimbursement through the PIAC program.

Huntington and State Line Island – Looking into irrigation system for the flowers.

Meyer Circle – Roger is looking into replacements for broken urns.

New Business

None

The meeting was adjourned at 8:30 pm

Minutes Recorded by: Charles Arthur