

**Stratford Gardens Homes Association
Board Meeting
June 19, 2014**

The June Board Meeting was held at the residence of Maggie Shine, President, at 1203 W 60th Terrace. The meeting started at 7pm.

Highlights and Agreements

At 7pm Maggie Shine called the meeting to order. In attendance were:

Maggie Shine, President – Present
Gregg Koehler, Treasurer – Absent
Mary Martin, Islands – Present
Robert Flynn, Masonry and Social – Absent
Brenda Knox Lubeck – Present
Paula Stack – Present
Phyllis Wilson, Welcoming Committee – Present
Raphael Suarez, Outgoing President – Present

Minutes from Annual Meeting

Minutes from the Annual Meeting were approved.

May Balance Sheet

The May balance sheet was reviewed. It was acknowledged that it did not include the new membership dues which will be reported in the June statement.

Board Assignments

Maggie Shine is President.
Paula Stack was named Vice President, Reporting Secretary.
Brenda Knox Lubeck was named Assistant Chair of Social Committee.
Mary Martin is Chair of the Islands.
Phyllis Wilson is Chair of the Welcoming Committee.
Robert Flynn is Chair of Masonry and Social Committee.
Gregg Koehler is Treasurer.

Islands

It was agreed that Mary Martin would rebid all elements of care of the islands. In terms of maintenance she will bid Constant Care, Agri-Care and Benjamin Lawn Care. She will also bid these contractors for work on the island between 60th and 61st Streets.

Mary will also bid lighting and irrigation. There is one lighting bid in place (Rafael to forward to Mary), and it was agreed to bid Joe Ciferi. Mary to solicit 3rd bid.

Masonry

Robert has secured bids on the Masonry work, he will solicit a third bid potentially, and present results for Board consideration. This work is for 64th Street, 63rd Terrace, and 61st Terrace.

Welcome

New homeowners are sent automatically to Maggie. Maggie to forward to Phyllis who will provide the welcome package.

Snow Removal

Everyone is pleased with current vendor. Maggie to contact and discuss renewal of contract.

Insurance

Maggie to initiate work to change the board names on the Insurance Policy.

Police Report

Maggie will contact Detective Parsons and ask him to provide the crime report which will be attached to the Newsletter at the end of June if received. Maggie to continue to write and publish newsletter.

The meeting was adjourned at 8:20pm.

Minutes recorded by: Paula Stack