

June 24, 2015

The Stratford Gardens Homes Association Board Meeting was called to order at 7:08 pm on June 23, 2015 by President Maggie Shine. In attendance was Maggie Shine, Phyllis Wilson, Tom Suther, Mary Martin, Paula Stack, Mallory Robins, Robert Flynn, and Megan Whitman.

A move to approve the minutes from the 2014 Annual Meeting was made by Phyllis and seconded by Tom Suther. Minutes were approved.

Officials for 2015/2016 year were elected. Maggie Shine, President; Tom Suther, Vice President; Paula Stack, Secretary; Robert Flynn Treasurer.

Delivery of the Directories was assigned and a "do not deliver" list was established for each street based on either delinquency on dues or a directory was acquired at the Annual Meeting. Below is list of responsibilities for delivery.

Phyllis: 59<sup>th</sup> Street, Stratford and Huntington with associated houses on State Line. Do not deliver: 1220, 1238, 1250 and 1262 Huntington.

Maggie: 60<sup>th</sup> Terrace. 1244 do not deliver.

Brenda: Ward Parkway. 6030, 6200, 6344 do not deliver.

Mallory: 61<sup>st</sup> Terrace, 61<sup>st</sup> Street. 1205, 1218, 1228, 1245 61<sup>st</sup> Street do not deliver. 1227, 1235 61<sup>st</sup> Terrace do not deliver.

Tom: 62<sup>nd</sup> Street and State Line home. Do not deliver: 6155 State Line, 1203, 1219, 1235, 1256 W 62<sup>nd</sup>.

Megan: 63<sup>rd</sup> Street. 1210 do not deliver.

Paula: 63<sup>rd</sup> Terrace. 1238 do not deliver.

Robert: 64<sup>th</sup> Street. 1235, 1267, 1270 do not deliver.

Progress on the islands was presented by Mary Martin. The work on the 61<sup>st</sup> Street islands is complete. The total cost of the work is \$18,200. All permits were approved and are in place. Congratulations to Mary! Megan Whitman to help Mary ongoing with island work.

It was discussed whether we should have liability insurance for the islands. Maggie to find out whether we already have insurance, what other HOAs do, and whether it would be wise to purchase insurance. A recommendation will be made at the next meeting.

The bid to fix the 63<sup>rd</sup> Street Island (electricity, sprinkler, etc.) is \$12,000. Additional bids on the masonry work for the fountain are still forthcoming. It was agreed that we would continue to get bids for the work with the intent of completing the project in 2016. Work on the Huntington/Ward Parkway Island does not appear feasible. It does not appear we will be able to get electricity to the island and therefore having a working fountain is not feasible either. Mary will continue to pursue, but it is unlikely. The initial bid on the masonry work for that fountain is \$4,000. Work to repair that fountain was not approved.

The landscaping bid for the small island at 61<sup>st</sup> Street will be around \$7000. It was agreed we need additional bids. One will be secured from Boresow's Lawn. Megan will work with Mary to help secure the bid. It was also recommended that we secure an estimate from a service that will only be responsible for installation. Both Tom and Paula have recommendations for a service. Names will be submitted to Mary for consideration.

Mallory Robins agreed to host the next meeting which is anticipated to happen in September.

The motion to adjourn was made at 8:20, seconded by Tom. Meeting adjourned.