

STRATFORD GARDENS BOARD MEETING

DATE: June 14, 2019

PLACE: Residence of Courtney Fadler

MEMBERS PRESENT: Kate, Courtney, Ari, Mary, Andy, Megan, Jim, Tom

CALL TO ORDER: The meeting was called to order at 6:40

AGENDA:

1. Approve last meeting's minutes from May annual meeting
 - a. Moved by Andy
 - b. Seconded by CourtneyPassed unanimously

2. Approve April 29th meeting minutes
 - a. Moved by Courtney
 - b. Seconded by JimPassed unanimously

3. Reviewed slate for 2019-2020 Jim as President, Andy as Vice President, Courtney as Secretary and Ari as Treasurer. Unanimously approved by the board. Brooke and Kate will remain as social chairs, Mary as islands and Courtney as newsletters.
 - a. **Courtney to update HAKC on new officers and slate for Web site, etc.**

4. PIAC Update by Megan – Megan said the city is processing the invoice and we should hopefully receive an update or payment by early July. Megan received an updated invoice from Teague for the next set of work, which included change orders. The new bill reflected an amount of approximately \$4,000 for the work on Huntington and 60th Terrace island. Mary to coordinate with Suburban Lawn on garden plan moving forward.
 - a. **Megan will reach out to Teague to get detailed report on what the change in invoice included so that she can submit the change order to the city.**

5. ARI Financial review – Ari said year-end budget included an overage and utilization of reserves, and reserves now sitting at approximately \$9,000. Board agreed dues increase will help eliminate need to use reserves. Currently have approximately \$33,000 in the bank. Dues are still coming in though from invoicing in May, so the board expects to build up and have a larger amount in coming months, and be able to put more in reserves.

\$46,682 projected revenue to come in this fiscal year. \$7,664 geared toward building up reserves.

Jim presented slightly updated budget for 2019-2020 that still budgeted a total use of \$46,281 at the end of the fiscal year, but cuts costs in areas where not needed, and added to reserves. Board agreed with updated budget.

- a. **Kate to work with HAKC to get a check cut for \$100 to send donation to Country Club Christian for \$100. Budget for annual meeting for 2019-2020 set for \$400.**
 - b. **Ari to talk to Nicole on separating out Teague bills, so it is separate from bottom line since it will be reimbursed.**
6. Wall Update – Andy. Received insurance bid from our insurance for \$9600. We will owe our insurance a \$500 deductible, and they will recoup the cost. Dave Root did masonry work on the same wall years ago. Sunrise Masonry or Atlas Archimedes are the two vendors with experience and best bids.
- a. **Andy will take care of organizing the bids and lining up the mason to begin work as soon as possible on the corner of 63rd Terrace.**
7. Jim asked for update on new members to association.
- a. **Megan and Brooke will provide updated membership requests of the Becks and Pipers.**
8. Andy gave an update on becoming a Community Improvement District, and he said he didn't see the cost benefits of enlisting an organization to become our CID based on our small budgets.
- All agreed not to invest any further time in the idea at this point.
9. Ari and Jim gave update on property foreclosure and lien action, and that currently no properties with liens are set to pay off at this point. Addressed current homes in long-standing delinquency, 5 homes. Board voted to move forward with 3rd letter of lien action the property owned by Panzino. In addition, Jim gave update that we are currently tax exempt on federal tax, but not on state taxes.
10. Security Patrol – Jim asked if security patrol pulls people over for speeding. It was decided to have a discussion with Sgt. Sebastien on if they can look into this further and give us a better report on how time is spent.
- a. **Courtney to connect Jim with Sgt. Sebastien so that he might participate in a ride along in order to gather more information on patrols.**
11. Block Party Update and Garage Sale Update – Kate and Brooke working on Taco Republic truck for Labor Day party this year. Tom has name of another taco truck as well. Block Party will look similar to last year – Brooke and Kate taking care of chairs, bounce houses, piñata and other party set up. Courtney will put up signs prior to the elected weekend, which is June 28-30th. Information has been sent out in newsletter.
- a. **Tom to drop of garage sale signs with Courtney so she can post around the neighborhood.**

12. Lawn of the Month Program and Block Captains – After much discussion, the board decided not to move forward with those items at this time.

13. Social Media Platform for the Neighborhood – Kate brought up a discussion on whether or not we should have a social media platform on facebook or another platform in order to promote events, or take RSVPs, etc. Kate promoted the idea of setting up a Next Door Stratford Gardens group and the board agreed it sounded like a good idea to explore and moderate.

a. Kate will look into setting up a moderated group for Stratford Gardens on Next Door, and will provide information on next steps for the board.

ADJOURNMENT: The meeting was adjourned at 8:02 PM