



# Stonefield Maintenance Corp.

## Board Meeting Minutes

August 10, 2009

Meeting called to order at 6:00 pm

In attendance: Ron Sutton, Lana Fry, Rob Gordon, Mary Smith (Acting Treasurer)

Absent: Chuck Wojcik, Rebecca Saxton

Guests: None

### **President's Report:**

Ron reported no progress with current court cases, due to the courts being jammed up.

Ron will begin drafting the Budget for the coming year.

### **Vice President's Report/Landscaping:**

Rob will work on getting bids for the following contracts for the coming year: landscaping, snow removal, stormwater pond management.

Dead Trees/Shrubs: We again have dead trees, which will be replaced in the Fall if the Budget permits.

### **Secretary's Report:**

No report. Rebecca absent due to vacation. Update will be provided at next meeting.

### **Treasurer's Report:**

Due to job changes, Chuck Wojcik is no longer able to function as Treasurer. He is now Board Member at Large and will be assisting us with special projects as needed.

Mary Smith (19 Basalt St.) has agreed to assist us as Acting Treasurer. She attended the Board Meeting, and the checkbook and related files were turned over to her. **Thank you, Mary!**

### **Architectural Review Report:**

There were three architectural reviews completed in July. Two for in-ground pools and one for a shed.

### **Deed Restrictions Report:**

We continue to have Deed Restriction violations in the community. The appropriate letters will be sent to offending homeowners one time only. If a second letter is necessary to alleviate the problem, or if it is a repeat problem in a subsequent year, it will come from our

attorney with her invoice attached. The homeowner will be responsible for the attorney's charges.

Meeting adjourned at 8:25 p.m.

Next meeting: \*Tuesday, September 8, 2009 at 6:00 pm at Ron's office.

\*The Board voted to switch Board Meetings to the 2<sup>nd</sup> Tuesday of each month, due to scheduling conflicts among Board members.

Lights out on your street?

Please call: Delmarva Power 1-800-375-7117.

Make sure you have the pole number when you call.

Please visit us at [www.neighborhoodlink.com/townsend/stonefield](http://www.neighborhoodlink.com/townsend/stonefield) for:

- Current information (meeting minutes, bylaws, deed restrictions, etc)
- Forms for architectural review
- Sending email messages to the Board of Directors