



Stonefield Maintenance Corp.

Board Meeting Minutes

October 13, 2009

Meeting called to order at 6:00 pm

In attendance: Ron Sutton, Lana Fry, Rob Gordon, Mary Smith

Absent: Chuck Wojick, Rebecca Saxton

Guests: William Walker, 215 Olivine Circle

President's Report:

Ron met with our attorney to review current court actions. All paperwork has been filed and we are waiting on the courts. This includes both deed restriction and delinquent assessment cases.

Ron presented final draft of the 2010 Budget to Board of Directors for approval.

Ron presented the letter he drafted to the community, which will be part of the mailing notifying the community of the Budget meeting.

Vice President's Report/Landscaping:

Rob received four responses to the bids he had out for the following contracts for the coming year: landscaping, snow removal, stormwater pond management. The bidding contractors are: A&B, Brickman, Forever Green and Cloutier Brothers. A decision will be made before our upcoming Budget meeting.

Dead Trees/Shrubs: Lana to contact Saucedo's landscaping, to determine which trees/shrubs need replacing and to get price.

Rob has received approval (from Verizon) for the poles to light up the children's park at the front entrance. He is waiting for cooler temperatures to minimize tearing up the landscape with the trucks.

Secretary's Report:

Rebecca absent, due to last-minute crisis at work!

Treasurer's Report:

Mary is busy double-checking our financial records to ensure they are correct. Since everything had to be entered manually when we switched to Quick Books, a double-check is in order.

Architectural Review Report:

There were two architectural reviews completed since the last Board meeting.

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 8:14 p.m.

Next meeting: *Annual Budget Meeting, Tuesday, November 17, 2009 at 6:30 pm, Community Activity Room, Appoquinimink Community Library, 651 N. Broad Street, Middletown, DE

*The Board voted to switch Board Meetings to the 2nd 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 for:

Current information (meeting minutes, bylaws, deed restrictions, etc)

Forms for architectural review

Sending email messages to the Board of Directors