

Stoneleigh Community Association Annual Meeting
First and St. Stephen's Church
January 15, 2013

1. Lisa Mathias, President, calls to order the annual meeting at 7:50pm
 - a. A quorum is present.
 - b. Opening comments.
 - i. Thanks given to exiting board members.
 - ii. Overview of 2012 events and efforts
 - iii. Thanks to block captains, web manager and Huns on a Mission
 - iv.
2. Presentation and Review of the 2013 Slate for Board of Governors:
 - a. Candidates
 - i. President: Karen Fireman
 - ii. Vice President: Joe Pettit
 - iii. Treasurer: Greg Dildine
 - iv. Secretary: Tim Weihs
 - v. Past President: Lisa Mathias
 - vi. Pool Chair: David Frisch
 - vii. General Board Member and Stoneleighite Editor: Cara Walen
 - viii. General Board Member and COP Chair: Anand Sivaramakrishman
 - ix. General Board Member and Social Committee co-chairs: Mari Kate Connolly and Meghan Virro (1 vote)
 - x. General Board Member and Chair of the Greening and Recycling Committee: Nate Collamer
 - xi. General Board Member: Ryan Clifton
 - xii. General Board Member: Brian Dulay
 - xiii. General Board Member: Katie Flynn
 - xiv. General Board Member: Joe Sanchez
 - xv. General Board Member: Nancy Talbott
 - xvi. General Board Member: Kathleen Williams
 - b. Motion made to approve slate, seconded, all votes were in favor
3. Minutes: review and approval of minute's from last year's annual meeting
 - a. Motion to approve, seconded
 - b. All votes were in favor
4. Presentation and review of 2013 SCA Budget
 - a. High level comments provided by Eric Mellor
 - i. Community Association Budget
 1. some items noted
 2. one question asked, answers provided
 - ii. Pool Budget
 1. multiple items were discussed
 2. two questions asked, answers provided
 - iii. Reserve Fund
 1. major items were described

- 2. one question asked, answers provided
 - b. Motion to approve, seconded, all votes in favor
- 5. Presentation of Pool House Renovation Project
 - a. Background presentation by Joe Cirelli
 - i. Described four major areas that have been considered
 - ii. Described focus on Pool House Renovation and some of the decisions
 - 1. Multiple Architects considered
 - 2. Paul Thompson, Architect, available for questions
 - 3. 3 estimates obtained
 - 4. Seeking approval to spend \$200K +/- \$20K
 - 5. Multiple questions were asked and were addressed
 - a. Examples: ADA compliance, hazardous materials, alternative options for renovations, funds for renovation, manager's or guards' office, builders considered, time line for construction, work hours for construction, school bus stops, record board for sharks, etc.
 - b. Joe Cirelli, Lisa Mathias, Eric Mellor and Paul Thompson provided answers
 - b. Motion to approve spending approval, seconded, all votes were to approve
- 6. Officer and Committee Reviews and Updates
 - a. SCA General Information: Lisa Mathias
 - i. Payment of SCA and pool dues discussed
 - 1. Pool dues to be paid online; option will be available for paying by check
 - 2. Suggest to wait on paying SCA dues if you will be joining the pool; best to pay both online
 - ii. Request for volunteers
 - b. Mari Kate, Social Chair
 - i. 7 events planned and completed successfully
 - ii. Polled neighbors regarding preferred future events; changes made based on outcome of polling
 - iii. Described events for 2013
 - iv. No questions
 - c. David Frisch, Pool Chair
 - i. Lisa provided some comments as past Pool Chair
 - ii. 550 families join the pool; described need for on-line system
 - iii. Contract for maintaining pool will need to be renewed next year
 - d. Cara Whelan, Stoneleighite
 - i. Gave thanks for content and proof reading
 - ii. Seeking help, co-editor
 - e. Nate Collamer, Greening and Recycling
 - i. Activities were described

- ii. Tree sales were noted
- f. COP, Anand Sivaramakrishman
 - i. Comments were read by Lisa Mathias
 - ii. Update on trends in crime (down)
 - iii. Encouraging neighborhoods to stay alert and be part of the COP
- g. Scouts, Richard Letocha
 - i. Gave history of Troop 352
 - ii. Activities described
- 7. New Business, Open Questions
 - a. Question on percent of neighbors who are dues paying SCA members
 - b. Question on delivery date for the next directory
- 8. Announcement
 - a. Steve Lafferty is present, happy to take questions
 - b. Citation presented to Lisa Mathias
- 9. Adjourned at 9:06pm