

## STONEPINE OVERALL ASSOCIATION ANNUAL MEETING

June 4, 2013

Call to order 7:03 PM. 28 members present.

In the opening remarks President Elwood introduced the current Board members, the current book keeper, and guess speaker Tom Zueli from the City of Hudson Public works Department.

Mr. Zueli spoke about the bureaucratic delays at the Federal and State levels concerning the Wisconsin St. reconstruction project and expects construction to begin Spring 2015 when school gets out. 80% of the project will be funded by Federal and State agencies. The remaining 20% will be funded by the City or assessment. The project will include 2 traffic lanes, sidewalks, curbs and bike lanes. Wisconsin Street will be open to local traffic throughout the entire project. Communication with homeowners will be essential. The City of Hudson is scheduled for various street repaving and sealcoating projects for 2013. Hunter Hill Rd. is included in these proposed projects.

Additional comments included a statement that boulevards are "generally maintained by adjacent property owners. Trees located in cul-de-sacs will be trimmed by city if asked. Hudson is a member of Tree City USA and it is a priority to establish tree diversity within the city of Hudson. Majority of the trees are Ash trees and Ash Borers a concern. The speaker was unable to answer a member question concerning Hudson Fire Department finances. His presentation ended with a reminder that the City of Hudson has a new web-site: [www.ci.hudson.wi.us](http://www.ci.hudson.wi.us).

Financial Report:

Liabilities and Equities: \$48,059.71

The association is under budget except in lawn service and snow removal categories. Pat Malone noted that state law requires associations to keep reserve funds in separate financial instruments such as CD's.

\$8,000 budgeted for mailbox replacement.

Communication Officer's Report:

Survey had 62% response rate or 177 responses. The survey is an indicator of amenity usage. Katie Elwood will organize, June 26, Stonepine Picnic. Realtor tips added to website. Photo contest ends June 30, 2013.

New Business:

Brian Elwood elected to Board by acclamation.

Question asked about who is responsible for street light maintenance. The City of Hudson.

Brief discussion about By-laws and Covenant enforcement and how the Board of Directors interact with city officials and statutes.

A member expressed concern over litter and buckthorn overgrowth along the walking trail between Grandview and Wisconsin.

Meeting adjourned 8:06 PM.

Minutes submitted by Frank Brodniewicz