

Stonepine Overall Annual Meeting Minutes

June 24, 2014

Hudson Senior Center, Marie Blakeman Room
1320 Wisconsin St.

1. Meeting was called to order at 7:03 p.m. by Vice President Linda Larsen.
Larsen was standing in for President Brian Elwood who was ill. Attendance: 29 people.
 2. Motion made and unanimous vote to approve 2013 Annual Meeting minutes.
 3. Guest speaker Jim Webber, 4th Aldermanic District council member, spoke on four topics:
 - a) Hudson Golf Course's future
 - i) City Council voted not to remove restrictive covenant, meaning that the current owners cannot sell the property for any purpose other than another golf course
 - ii) Homeowner voiced concern over the property's appearance (re: lawn is overgrown).
Webber said that the city has ordinances that require the golf course owners keep up the property.
 - iii) Webber reminded the audience that the course is considered private property
 - b) Hudson High School's proposal for multi-use property at the Hudson Dog Track was discussed at the recent City Council meeting
 - c) Wisconsin Street project will begin in 2015. Assessments for frontal property will be done next year. It was pointed out that individual owners in Stonepine Townhouse II will be liable for any assessments, not the Townhouse Association.
 - d) Walmart's proposal to build on Carmichael Rd. Webber said he was against the proposal.
 4. Financial Report
 - a) Treasurer Pat Malone noted three significant items:
 - i) Biggest impact on current statement is the dues payment change from January 1 to July 1 which results in a technical paper loss. It will right itself after the Overall completes its first full fiscal year in July 2015.
 - ii) Last summer was unusually long lasting into November, resulting in higher mowing costs
 - iii) This past winter was unusually harsh, resulting in higher snow removal costs
 - b) The proposed fiscal year budget for 2015 was approved.
 - c) Mailbox post staining – 103 need to be done in Executive Homes area. All staining last summer was done on volunteer basis. This year the Overall is looking for teenagers to bid work out to complete the project.
 5. New Business
 - a) Homeowner asked about vandalism on the Gazebo and noted that fireworks were set off there last year. Board members said they will look into both issues, and suggested posting signs stating that the area is private property.
 6. Nominations for Vacant positions on the Overall Board of Directors
 - a) Homeowner questioned the process since the subgroup associations vote for their own representatives, even though Overall Bylaws require a vote. It was resolved by having members ratify the two representatives put forth by their respective associations: Karin Collins of Townhouse I Association and Colleen Callahan of the Estate Association. Members unanimously voted for their ratification. Each will serve a 3-year term.
- (over)
7. Closing Comments
 - a) Members were reminded of the Overall Potluck Picnic on National Night Out, Tuesday, Aug. 5. Postcard reminders will be sent out in July.
 - b) Outgoing Board members Frank Brodniewicz and Jack Alberg were acknowledged for their years of service.
 8. Meeting was adjourned at 8:07.

*Respectfully submitted by
Colleen Callahan, Communications Officer*