

Stonepine Overall Association Annual Membership Meeting
Wednesday, June 28, 2017
St. Patrick Church

Meeting called to order by Colleen Callahan, Communications Officer, at 7:02 PM
32 residences present; 6 proxies.

Introduction of Board Members

Minutes of 2016 Annual Meeting presented; motion passed to approve minutes as presented.

Invited Speaker – Ken Holman, City of Hudson Arborist

- DNR grant money to inventory trees, rebuild the program, built first gravel bed. Condition of trees is good. We lack diversity, with 25% ash and 26% maple.
- Hudson Urban Forestry Board - Formed in 2011 to meet Tree City USA requirements.
- Hudson is now a “Tree City USA” as designated by the Arbor Day Foundation.
- 2016 goal was to treat 1,095 ash for preservation (10% of trees).
- Solutions to Prevent Problems: Right tree for right place – Buy quality trees and plan properly – Monitor and baby new trees – it takes 5 years to plan a tree – Prune early for structure and health – seek advice, hire qualified arborist.

Financial Report - Treasurer

Dues were raised 5% this year. We are going to be over budgeted. We have the Grandview work assessment along with the sprinkler system replacement. We are doing the best we can to keep costs down.

Proposed 2017-2018 budget accepted.

No New Business

Nominations/Election for Board of Directors

Two nominations for the two positions; motion carried on both. Doug Gates will continue to represent Stonepine I and Colleen Callahan will represent the Estate homes.

No Closing Comments

Meeting adjourned at 8:09

Minutes prepared by Cindy O’Connor, Secretary, Stonepine Overall Board.