

STAGECOACH PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 22, 2005

Call to Order: The meeting was called to order at 6:38 PM by Bruce Brown at the Recreation Center.

Calling of the Roll: The roll was called and those present were Bruce Brown, Anne Cameron, Barbara LoVallo and Robert Carpenter. Gigi Cien arrived late. Brian Troutman and Mary Cluck were absent. Tom Picciano from Management and Associates acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes: Minutes approved from July 25, 2005.

ON MOTION: Duly made by Bruce Brown, seconded by Barbara LoVallo and carried unanimously.

RESOLVE: To accept the minutes as read.

Treasurer's Report: Given by Bruce Brown.

- Manager will check on Raymow irrigation bill
- BOD needs to move ahead on 2006 budget, put together budget meeting schedule

Manager's Report:

- Read aloud report by President
- Make sure Gun Smoke painted keystone is moving forward toward resolution, as per Gigi
- Have Cianfrone contact Santa Fe town homes again

Committee Reports:

ACC Report: Given by Anne Troutman.

- Interest in forming sub group under ACC – some volunteers are available
- Committee has one vacancy

Security Patrol: Given by Craige Cameron.

- Crime stats are low
- Told of unauthorized pool entry at private home
- Paint ball damage to cars reported
- Report all crimes to Sheriff's Department
- Sheriff's annual golf tournament coming up
- Next Security Patrol meeting will have Red Cross representative to discuss hurricane preparedness
- Volunteers are needed

Unfinished Business: None

New Business:

- a) Manager will have recumbent bikes repaired as per President – bikes have been problem free
- b) ACC Committee Member Consideration – Zsuzsanna McGovern
ON MOTION: Duly made by Bruce Brown, seconded by Barbara LoVallo and carried unanimously.
RESOLVE: To elect Zsuzsanna McGovern to the ACC
- c) Budget – discussed earlier
- d) Soil issue update – discussed in Manager’s Report
- e) Anne suggested a buffer between Stagecoach and Santa Fe with landscaping or wall. Manager will talk to Larry at Raymow. Parallel to Stagecoach Blvd.
- f) Anne discussed pressure washing Mossy Oak, slippery spots. Frank will get quotes to do all of Mossy Oak Circle around pool.
ON MOTION: Duly made by Bruce Brown, seconded by Anne Cameron and carried unanimously.
RESOLVE: To accept pressure washing bid by Karl’s Pressure Washing. They will provide bid for PVC fences.
- g) Gigi asked for newsletter submittals

Next meeting will be on September 26, 2005 at 6:30 p.m.

Adjournment: It was, ON MOTION, duly made by, seconded and carried unanimously to adjourn the meeting at 7:12 P.M.

Submitted by:

Approved by:

Tom Picciano, LCAM
Property Manager
Management and Associates

Bruce Brown, President
Stagecoach Property Owner’s Association, Inc.