

**Stagecoach**  
PROPERTY OWNERS ASSOCIATION, INC.  
**Board of Directors Meeting Minutes**  
**Monday, January 26, 2004**  
**7:00 P.M.**  
**Stagecoach Recreation Center**

**APPROVED MINUTES**

1. Call to Order, Roll Call, Establish Quorum

Bruce Brown, President called the meeting to order at 6:47 pm. The following Board members were present: Bruce Brown, George Morgan, Mark Nagel, Brian Troutman and Barbara LoVallo. Gigi Cein and Carmen Patton were absent. A quorum was established.

2. Frank McVey posted Proof of Notice.

No Minutes provided by previous secretary for approval

3. Treasurer's Report

No financials received. George Morgan worked on transition of Treasurer duties with Mark Nagle.

\$3,100.00 has been received from Santa Fe for irrigation repairs.

4. Old Business

Legal updates reviewed.

No updates regarding the Santa Fe agreement.

Signs in area \*\*\*not allowed\*\*\* Mention of this needs to be made in the news letter as well as on the web site.

On motion duly made by Mark Nagle and seconded by Brian Troutman and carried unanimously.

Resolve: 3 non officer Board members be appointed to an ad-hoc committee to develop rules and regulations for the pool for Stagecoach and Santa Fe residents. Committee recommendations would be presented to the Board then forwarded to the attorney. Rules and regulations, and enforcement of would apply to Stagecoach and Santa Fe residents alike.

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## 5. New Business

Carpet or tile for club house. Deborah to get cost proposals for several flooring types for next meeting.

Getting pool acid washed. Bid received from Artistic Pools.

On Motion: Duly made by Mark Nagel, seconded by Barbara LoVallo and carried unanimously.

Resolve: Accept proposal by Artistic Pools and get the ball in motion to have the pool acid washed.

AOL account and second phone line

On Motion: Duly made by Bruce Brown, seconded by Mark Nagle and carried unanimously.

Resolve: Drop AOL and go with cheaper dial up service. Deborah to cancel second phone line as previously voted on.

## 6. Committee Reports

ACC – Nothing to report. Business as usual.

Recreation & Parks – Nothing to report

Crime Watch – Bruce received and read a report from Craige Cameron.

Bruce will call ADT to look at additional security options.

Meeting adjourned 7:45 pm

Submitted By:

Approved By:

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Secretary, Barbara LoVallo

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President, Bruce Brown

Dated this 26th day of January 2004

By Order of the Board of Directors