



# Stagecoach

**PROPERTY OWNERS ASSOCIATION, INC.**  
**Board Meeting**  
**November 23<sup>rd</sup>, 2009**

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## **M-I-N-U-T-E-S**

### **CALL TO ORDER – ROLL CALL – ESTABLISH QUORUM:**

A meeting of the Board of Directors of Stagecoach Property Owners' Association was held on Monday, November 23rd, 2009 at the Club House.

Bill Seng from Envera Systems gave a presentation with regard to security systems.

The meeting was called to order, by Mary Cluck, who acted as Chair at 7:05 PM. Board members present were Mary Cluck, Michael Cien, Anne Cameron, Mark Hardy, Lisa McArthur and Robert Carpenter. Brian Troutman was absent. A quorum was established. Notice of the meeting was posted on the property. Joan A. Fissella, LCAM of Management and Associates, was also present and acted as recording secretary.

### **READING AND DISPOSAL OF UNAPPROVED MINUTES:**

Chair called for additions, deletions or corrections to the Board meeting minutes of October 26th, 2009. **It was,**

**ON MOTION:** Duly made by Anne Cameron, seconded by Bob Carpenter and carried unanimously.

**RESOLVE:** To approve the corrected minutes of the Board meeting of October 26th, 2009.

### **TREASURER'S REPORT:**

Michael Cien gave the following report:

For the month of October, we spent \$29,819.00. We were \$1,282.00 under budget for the month and are \$31,708.00 under budget for the year. Mike went over some items that he had questioned. **It was,**

**ON MOTION:** Duly made by Anne Cameron, seconded by Bob Carpenter and carried unanimously.

**RESOLVED:** To approve the Treasurer's report.

## **MANAGER'S REPORT:**

Joan Fissella gave the Manager's Report.

1. As of November 23rd, 2009, there was \$181,459.93 in the operating account and \$234,018.06 in the reserve account. The delinquencies as of November 23rd, 2009 are \$53,968.75 and we have filed 34 liens.
2. Jeff Pelletier has volunteered to be on the fining/hearing committee.
3. We received a proposal from TLC to cut 3 dead Pine trees on Grand Forks Dr. and elevate 10 Oak trees on Mossy Oak Circle for the sum of \$625.00. **It was,**

**ON MOTION:** Duly made by Anne Cameron, seconded by Bob Carpenter, and carried unanimously

**RESOLVE:** To accept the bid of TLC in the sum of \$625.00 to cut the 3 dead Pine trees on Grand Forks Dr. and elevate the 10 Oak trees on Mossy Oak Circle.

## **COMMITTEE REPORTS:**

### Security Committee:

Craige Cameron advised that there has been extra police patrol in the daytime.

### Architectural Review Committee:

There were no applications approved or disapproved at the November 16<sup>th</sup> meeting.

### Grounds Committee:

Frank McVay was not at the meeting to give a report.

### Newsletter Committee:

GiGi Cien reported on the following:

- December 13<sup>th</sup>, 2009 is the deadline for any articles.
- The Christmas light contest will be judge on December 18<sup>th</sup>. Prize money was given to Michael Cien.
- The kids coloring contest will be judged on December 17<sup>th</sup> and there is a box at the club house for entries.

### Fining/Hearing Committee:

Joan advised that there was no committee hearing in November; however, Jeff Pelletier has volunteered to join the committee and there will be a meeting on December 14<sup>th</sup>.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:**

There being no further business to come before the Board, upon Motion the meeting was adjourned at 8:30 PM.

The next meeting will be the Annual Members meeting, which is scheduled for Monday, January 25th, 2009 at 7:00 PM.

Submitted by

Approved by:

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Joan A. Fissella, LCAM  
Management & Associates

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Mary Cluck, Vice-President  
Stagecoach POA