



Stagecoach

**STAGECOACH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2007**

Call to Order: The meeting was called to order at 6:55 p.m. by Robert Carpenter at the Recreation Center.

Calling of the Roll: The roll was called and those present were Anne Cameron, Robert Carpenter, Michael Cien, Ken Koran and Mitchell Poulsen. Mary Cluck and Barbara LoVallo were absent. Tom Picciano acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes: Minutes approved from the December 11, 2006 meeting.

ON MOTION: Duly made by Anne Cameron, seconded by Ken Koran and carried unanimously.

RESOLVE: To accept the minutes as corrected – the word beach was changed to breach.

Treasurer's Report: Ken Koran

- Operated under budget for January
- Approximately \$48,000 under budget for 2006 year end – Manager will contact GAB Robins regarding a phone meeting
- **ON MOTION:** Duly made by Anne Cameron, seconded by Mitchell Poulsen and carried unanimously
- **RESOLVE:** To approve Raymow flower installation at a cost not to exceed \$2.50 per unit.
- Remove sago palm at right hand side

Manager's Report: Manager read aloud his report

- Mike Cien recommends getting an Office Depot card – manager will get a credit application

Committee Reports:

ACC: Ann Troutman

- Some painting and more larger projects being reviewed

Security Patrol: Craige Cameron

- New policing deputy
- Vandalism on signage
- New magnetic signs purchased

Newsletter – GiGi Cien

- Discussed newsletter articles regarding safety

Parcel 1 – Linda Valentine

- Developer is planning on selling property

Unfinished Business:

- Aerators/Bubblers on lakes discussed. Board may have a special meeting. Contact Aquatic System about restocking program.
- Sinks for bathrooms – Frank – will cost \$2100.00 or less for laminate sinks. The Board is reviewing options for bathrooms. Frank will look at other options.
- Basketball court needs to be repaired – root damage - \$5500.00 - \$7700.00. Cheaper option is \$2200.00 and \$1500.00 to install green top.
- **ON MOTION:** Duly made by Anne Cameron, seconded by Bob Carpenter and carried unanimously
RESOLVE: To repair basketball court for \$2200.00.

New Business:

- Anne – New chairs and tables for clubhouse – Manager will collect information
 - 3 square table sets (4 chairs for each)
 - 2 arm chairs, tables
- Ken – Get new signature cards

The next meeting will be March 26, 2007 at 6:30 p.m. in the Recreation Center.

Adjournment: It was on motion, to adjourn the meeting at 7:50 PM.

Submitted by:

Approved by:

Tom Picciano, LCAM
Property Manager
Management & Associates, Inc.

Robert Carpenter, President
Stagecoach Property Owner's Association