

# Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

## Board of Directors Meeting Minutes Monday, June 10, 2002 6:30 P.M. Stagecoach Recreation Center

1. Call to Order, Roll Call, Establish Quorum-

Vice President Tara Lebron called the meeting to order at 6:30 p.m. The following Board members were present: Tara Lebron, Mark Nagel, Barbara LoVallo, and Joe Zimmer. George Morgan, William Langston and Timothy Hoeft were absent. Carl F. Sivak of the Melrose Management Group was present. A quorum was established.

2. Secretary Barbara LoVallo posted proof of Notice.

3. Reading and Disposal of Unapproved Minutes-

**On motion:** Duly made by Barbara LoVallo, seconded by Joe Zimmer and carried unanimously.

**Resolve:** To waive the reading of the minutes from May 13, 2002 and accept them as submitted.

4. Treasurers Report-

Report was given by Mark Nagel.

A) A/R – Re-class. No action taken at this time.

B) Collection Policy

**On Motion:** Duly made by Joe Zimmer, Seconded by Mark Nagel and carried unanimously.

**Resolve:** To send a late letter along with assessing a \$25.00 late fee on the 15<sup>th</sup> of each assessed period. If not satisfied within thirty-days (from the 15<sup>th</sup>), the account will be forwarded to the Associations Attorney for further collection action.

C) Purchase of CD

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

**Resolve:** To purchase a CD in the amount of \$10,000.00 (Reserve Account) from Sun Trust Bank. Mark Nagel will purchase the CD. The Melrose Management Group will receive the statements for accounting purposes.

5. Managers Report-

Was submitted by Carl F. Sivak, AMS

6. Old Business-

A) None at this time.

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## 7. New Business

### A) Sheriffs Dept/Craige Cameron-

Committee chair Craige Cameron submitted his report at this time. It was requested that Sheriff Bob White attend the upcoming Annual Meeting in November/December.

**On Motion:** Duly made by Joe Zimmer, Seconded by Tara Lebron and carried unanimously.

**Resolve:** To reimburse the Stagecoach Neighborhood Security Patrol Committee for wxpenses incurred for the monitoring of the community.

### B) The Call Box Discussion was tabled at this time.

C) It was suggested that Adam Tellier of the Pasco County Sheriffs Dept. attend the members forum after the Board of Directors Meeting in July.

### D) Rec Center Lighting-

**On Motion:** Duly made by Tara Lebron, Seconded by Joe Zimmer and carried unanimously.

**Resolve:** To add lighting to the Rec Center parking lot. This will be installed by WREC within the next thirty to ninety-days.

## 8. Committee Reports-

A) Chris Price gave the Homeowner Committee Report. Chris indicated an additional insert to the newsletter was to be submitted to Tara Lebron who will prepare the newsletter for mailing along with the recorded copy of the Amendments to the membership on or about July 1<sup>st</sup>.

B) No report was given from the Rules and Regulations Committee.

## 9. Adjournment-

**On Motion:** Duly made by Barbara LoVallo, seconded by Tara Lebron and carried unanimously.

**Resolve:** To adjourn the meeting at 7:30 p.m.

Submitted By:

Approved By:

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Secretary, Barbara LoVallo

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President, George Morgan