

# Stagecoach

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PROPERTY OWNERS ASSOCIATION, INC.

## **Board of Directors Meeting Minutes Monday, March 11, 2002 7:00 P.M. Stagecoach Recreation Center**

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

President George Morgan called the meeting to order at 7:15 p.m. The following Board members were present: George Morgan, Tara Lebron, Mark Nagel, Barbara LoVallo, Timothy Hoeft and William Langston. Joe Zimmer was absent. Carl F. Sivak of 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 Tara Lebron and carried unanimously.

**Resolve:** To waive the reading of the minutes from February 11, 2002 and accept them as submitted.

4. Treasurers Report-

Mark Nagel will report on next month. A discussion followed about checking accounts, the compilation report, January's financial and assessment's. Tim Hoeft will review and forward to Mark Nagel the adjustments needed and to be reflected in the upcoming financial reports.

5. Old Business-

A) Landscape Replacement-

**On Motion:** Duly made by Barbara LoVallo, Seconded by Tim Hoeft and carried unanimously.

**Resolve:** To award the landscape installation proposal to Raymow and to be installed at the first available time.

B) Signs-

Attorney Mezer has not had the opportunity to respond back to the Association at this time. Management will continue to pursue. It was decided to add a "No Overnight Parking" sign to the rec center.

C) Copy, Fax and Scanner-

Tabled at this time.

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D) Amenity Contract with Lennar Homes-

The contract between the Association and Lennar Homes was previously signed. Lennar Homes indicated that the start date was on or about March 18, 2002. It was further noted that permits were recognized as being an issue.

E) Newsletter-

Was completed by Tara Lebron. Tara was commended for a job well done.

6. New Business

A) Recreation Center Attendants-

It was noted that six (6) applications were received at this time. President, George Morgan will start the interviewing process with two (2) or more Board members. The interview process will start the week of March 18, 2002. There will be a lead attendant to oversee the daily tasks of the remaining attendants along with reviewing the existing job descriptions.

7. Adjournment-

**On Motion:** Duly made by Tara Lebron, seconded by William Langston and carried unanimously.

**Resolve:** To adjourn the meeting at 8:30 p.m. The next meeting will be held on April 8, 2002.

Submitted By:

Approved By:

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Secretary

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President