

Stagecoach

**STAGECOACH PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 27, 2006**

Call to Order: The meeting was called to order at 6:45 PM by Robert Carpenter at the Recreation Center.

Calling of the Roll: The roll was called and those present were Robert Carpenter, Barbara LoVallo, Anne Cameron, Gigi Cien, Mitchell Poulsen and Mary Cluck. Brian Troutman was absent. Tom Picciano from Management and Associates acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes: Minutes approved from February 27, 2006.

ON MOTION: Duly made by Gigi Cien, seconded by Anne Cameron and carried unanimously.

RESOLVE: To accept the minutes as read.

Treasurer's Report: Given by Tom Picciano

- Gave balance of operating and reserve accounts
- Currently operating under budget
- Delinquencies noted

Manager's Report: Read aloud by Tom Picciano

- Board will not accept Santa Fe one time payment of \$2,000 for bus stop
- Manager will look for contract of bus stop from developer

ON MOTION: Duly made by Barbara LoVallo, seconded by Mary Cluck and carried unanimously.

RESOLVE: To purchase a commercial club grade elliptical machine

Committee Reports:

ACC Report: Given by Anne Troutman.

- 15-20 applications per Monday, most people are present for review

Security Patrol: Given by Anne Cameron

- Crime stats up due to residential alarms
- April 30 will be the Security Patrol Picnic

ON MOTION: Duly made by Barbara LoVallo, seconded by Gigi Cien and carried unanimously.

RESOLVE: To pay for Security Patrol Picnic supplies

- Thank you to Bob carpenter for his work

Spring Fling: Given by Barbara LoVallo

- Hiring spacewalk, clowns, ponies.
- Santa Fe will be invited

Unfinished Business:

- Parcel 1 – discussion of conditions for developer to meet in order to use storm water pond
- President will give manager position paper to present to Attorney Cianfrone
- How many hours does irrigation run?

New Business:

- Frank McVay will plane down common high sidewalks and/or replace – he will contact mason
- County will move no parking sign, Frank will contact
- Frank got proposal for hurricane film

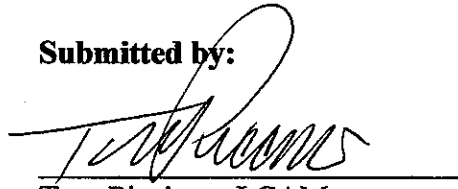
ON MOTION: Duly made by Robert Carpenter, seconded by Anne Cameron and carried unanimously.

RESOLVE: To let Gigi Cien sign for newsletter at Staples

- Presentation by window protection contractor for the recreation center. Hurriguard (Steve Wright, Sales Manager)

Adjournment: It was, ON MOTION, duly made by, seconded and carried unanimously to adjourn the meeting at 8:00 P.M.

Submitted by:



Tom Picciano, LCAM
 Property Manager
 Management and Associates

Approved by:

Robert Carpenter, President
 Stagecoach Property Owner's Association, Inc