



Stagecoach

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

Call to Order: The meeting was called to order at 6:45 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, Mitchell Poulsen, Mary Cluck and Barbara LoVallo. Tom Picciano acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes: Minutes approved from the February 26, 2007 meeting.

ON MOTION: Duly made by Anne Cameron, seconded by Barbara LoVallo and carried unanimously.

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

Treasurer's Report: Ken Koran

- Operated over budget for February due to two (2) Raymow maintenance invoices.
- Operating under budget for year, approximately \$9300.00.

Manager's Report: Manager read aloud as per written report and gave financial and operational status.

Committee Reports:

ACC: Ann Troutman

- 14 ARC Applications: 9 Paint, 2 Fences, 1 Pool, 1 Door, 1 Driveway

Security Patrol:

- Quiet this month

Newsletter –

- Easter coloring contest will be judged after the April meeting.

❖ Frank McVay discussion of bathroom vanity repairs - \$5010.00 for both bathrooms. Includes all labor, sinks, and fixtures. It was,

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

RESOLVE: To approve purchase. Pepper Ivory – color group B will be used. Pay from general reserve funds.

Unfinished Business:

- Annual Installation – proposal by Jose Reyes Lawn Service for \$5500.00 per year. Manager will get price comparison from Raymow and Reyes and inform the Board of the results.
- Treat lake on Conestoga.

New Business:

- Discussion of forming committee to investigate furniture purchase for the Recreation Center. Michael Cien will head furniture selection committee. Gigi, Pam, and Ken Koran are the rest of the committee members. The committee will report to the Board in April.
- Have Mr. Cianfrone send a letter to owner using the Recreation Center as a mailing address for his business – for mail and web site.
- Discussion of trees preventing lawn growth on owners' properties.

Adjournment: It was on motion, to adjourn the meeting at 7:45 PM.

Submitted by:

Approved by:

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

Robert Carpenter, President
Stagecoach Property Owner's Association