

STAGECOACH PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 28, 2005

Call to Order: The meeting was called to order at 6:35 PM by Mary Cluck at the Recreation Center.

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

Reading and Disposal of Unapproved Minutes: Minutes approved from October 24, 2005.

ON MOTION: Duly made by Gigi Cien, seconded by Brian Troutman and carried unanimously.

RESOLVE: To accept the minutes as read.

Treasurer's Report: Given by Brian Troutman.

- \$27,000 spent last month
- Over \$100,000 in reserve

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

RESOLVE: To accept Treasurer's report.

Manager's Report:

- Read into record
- Frank McVay – described roof leak at rec. center. He is making repair.
- Manager went over liens, no foreclosures to act upon.

Committee Reports:

ACC Report: Given by Anne Troutman.

- More people are showing up for meetings
- Many fence and pool applications

Security Patrol: Given by Anne Cameron.

- All is good, no problems
- Still looking for volunteers

Unfinished Business: None

New Business:

- Abdominal bench purchase – consideration of bids. Defer until next meeting.
- Rental of clubhouse – Renters put up signs, but do not take them down. Attendants will take them down, if need be.

- Possibility of installing safety lights in Mossy Oak park. Frank will get price for the Board to review.
- Pool party – A summer party violated pool and clubhouse rules. Based on an email. Issue comes down to enforcement of existing rules. Board will speak to attendants about enforcing rules.

ON MOTION: Duly made by Anne Cameron, seconded by Mary Cluck and carried. Brian Troutman voted against.

RESOLVE: To not have a December meeting.

Adjournment: It was, ON MOTION, duly made by, seconded and carried unanimously to adjourn the meeting at 7:15 P.M.

Submitted by:

Approved by:

Tom Picciano, LCAM
Property Manager
Management and Associates

Bruce Brown, President
Stagecoach Property Owner's Association, Inc