

STAGECOACH PROPERTY OWNER'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 22, 2006

Call to Order: The meeting was called to order at 6:55 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, Mitchell Poulsen and Mary Cluck. Gigi Cien and Brian Troutman were absent. Tom Picciano from Management and Associates acted as Recording Secretary.

Reading and Disposal of Unapproved Minutes: Minutes approved from April 24, 2006.

ON MOTION: Duly made by Robert Carpenter, seconded by Barbara LoVallo and carried unanimously.

RESOLVE: To accept the minutes as read.

Treasurer's Report: President read aloud

- Written report is attached and has been entered in to the record

Manager's Report: Read aloud by Tom Picciano

- Expect \$410 check from Santa Fe for Spring Fling expenses
- How is collection effort to be set up for Parcel 1? Manager will ask attorney.

Committee Reports:

ACC Report:

- Ann Troutman reported many application have been filed
- Committee is working with owners

Security Patrol: Anne Cameron

- 4 new members

Spring Fling: Barbara LoVallo

- Next picnic will be May 5, 2007
- Thanks to all members for their hard work

Unfinished Business: None

New Business:

- Recreation center – window protection

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

RESOLVE: To accept Sundown Proposal for \$3,000.00

- Pool rules – revisions by Barbara LoVallo. Discussion of rules. She will email changes to the Board and will look for email vote.
- 25209 Seven Rivers – dog without a leash, send a letter. Police will be called next time it is loose.
- Discussion of recreation center interior damages and how attendants should use checklist. Who rented facility on Saturday?
- Purchase of garbage cans for pool area
ON MOTION: Duly made by Anne Cameron, seconded by Mitchell Poulsen and carried unanimously.
RESOLVE: To purchase three (3) garbage cans/trash receptacles for approximately \$609.00

The next meeting will be on June 26, 2006.

Adjournment: It was, ON MOTION, duly made by, seconded and carried unanimously to adjourn the meeting at 7:45 P.M.

Submitted by:

Approved by:

Tom Picciano, LCAM
 Property Manager
 Management and Associates

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