



Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.
Board Meeting
July 28, 2008

M-I-N-U-T-E-S

CALL TO ORDER – ROLL CALL – ESTABLISH QUORUM:

A meeting of the Board of Directors of Stagecoach Property Owners' Association was held on Monday, July 28, 2008 at the Club House.

The meeting was called to order by Robert Carpenter, who acted as Chair at 6:55 PM. Board members present were Ken Koran, Brian Troutman, Michael Cien, Anne Cameron, and Mitchell Poulsen. Mary Cluck was absent. A quorum was established. Notice of the meeting was posted on the property. Joan A. Fissella, LCAM of Management and Associates, was also present and acted as recording secretary.

READING AND DISPOSAL OF UNAPPROVED MINUTES:

Chair called for additions, deletions or corrections to the meeting minutes of June 23, 2008. **It was,**

ON MOTION: Duly made by Anne Cameron, seconded by Mitchell Poulsen and carried unanimously.

RESOLVE: To approve the minutes of the meeting of June 23, 2008.

TREASURER'S REPORT:

Ken Koran gave the Treasurer's report.

- We are \$25,668.00 under budget.

MANAGER'S REPORT: Copy attached and made a part hereof.

Joan Fissella gave the Manager's Report.

COMMITTEE REPORTS:

Security Committee:

- No report due to the absence of Craige Cameron; however it was noted that there is still vandalism in the community and homeowners should be vigilant and keep their eyes open and contact the Sheriff's office if there is anything suspicious going on.

Architectural Review Committee:

- ❖ Ann Troutman gave the report advising that we have had several applications consisting of painting and fences.

Grounds Committee:

Frank McVay gave the report:

- 1) The Board reviewed the rules for the pool so that the sign which is required by the Board of Health can be ordered.
- 2) He will also order the 4 signs about feeding the squirrels.
- 3) The Board reviewed the estimate from Crawford Maintenance Services regarding the spill over. **It was.**
ON MOTION: Duly made by Anne Cameron, seconded by Brian Troutman and carried unanimously.
RESOLVE: To have the work performed by Crawford Maintenance Services for the total sum of \$376.25 at the same time that the benches are installed and they will also secure the benches for nothing.
- 4) The Board discussed the installation of the crash bars for the doors. **It was, ON MOTION:** Duly made by Anne Cameron, seconded by Michael Cien and carried unanimously.
RESOLVE: To have Alexander Reyes d/b/a Key Master install the crash bars in accordance with the estimate for the total sum of \$1,470.18.
- 5) The cost for an audio system is not in the budget at this time and is not necessary and will be dropped at this time.

Newsletter Committee:

GiGi Cien gave the report.

- We have not been able to have the adult swim time due to the rain.
- There has been a good showing for the aerobics classes on Wednesday mornings and we have had some inquires about having one at night.
- Fall festival will be held on October 25th
- All articles for the newsletter must be in by August 20th. Gigi will be out of the country then; however, Michael will take care of them.

Fining Committee:

Harold Soskin gave the report:

There were no homeowners sent to the committee this month; however, the homeowner from 3601 Golden Eagle Drive appeared before the committee because he had received a letter fining him. The Board advised the committee that it was out of their hands and if he appeared again to advise him to appeal to the Board.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Meeting was adjourned at 8:18PM by President, Robert Carpenter. There will be no August meeting and the next meeting is scheduled for Monday, September 22, 2008.

Submitted by

Approved by:

Joan A. Fissella, LCAM
Management & Associates

Robert Carpenter, President
Stagecoach HOA