



# Stagecoach

**PROPERTY OWNERS ASSOCIATION, INC.**  
**Board Meeting**  
**September 22, 2008**

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## **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, September 22, 2008 at the Club House.

The meeting was called to order by Robert Carpenter, who acted as Chair at 6:35 PM. Board members present were Ken Koran, Brian Troutman, Michael Cien, Anne Cameron, Mitchell Poulsen and Mary Cluck. Brian Troutman 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.

The Board listened to some homeowners present.

1. One homeowner asked about the children's playground being redone.
2. Homeowner from 3601 Golden Eagle Dr. requested the Board to remove the fine that was imposed against him for his commercial vehicle. The Board denied his request stating that the commercial vehicle has been a problem in the community for over a year.

### **READING AND DISPOSAL OF UNAPPROVED MINUTES:**

Chair called for additions, deletions or corrections to the meeting minutes of July 28, 2008. **It was,**

**ON MOTION:** Duly made by Ken Koran, seconded by Mary Cluck and carried unanimously.

**RESOLVE:** To approve the minutes of the meeting of July 28, 2008.

### **TREASURER'S REPORT:**

Ken Koran gave the Treasurer's report.

- We were \$3,071.00 under budget for July.
- We were \$4,313.00 over budget for August.
- We are still \$24,426 under budget for the year.

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

Joan Fissella gave the Manager's Report. Some items discussed were:

- ✚ ADT Security Systems contract. Joe Martinez was scheduled to explain the contract to the Board and what was necessary for the door alarms, but he did not appear. Bob will take the contract and review it.
- ✚ TLC Landscaping proposal. A copy of the proposal will be sent to all members of the Board to review.
- ✚ The proposal from Raymow for the sand in the park playground was rejected by the Board. We will check into rubber mulch and the possibility of volunteers to complete the project.
- ✚ Goodwill will pick up any left over items from the yard sale on November 8<sup>th</sup>.
- ✚ The Board will schedule a meeting to discuss the proposed budget.

**COMMITTEE REPORTS:**

Security Committee:

- Craige Cameron gave the report about security and also brought up about the increase in the gas prices. **It was,**

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

**RESOLVE:** To increase the gas allowance for the volunteers from \$10.00 to \$15.00 commencing January 1<sup>st</sup>, 2009.

Architectural Review Committee:

- ❖ Ann Troutman gave the report advising that we have had several applications.

Grounds Committee:

Frank McVay had left the meeting early and was not there to give a report.

Newsletter Committee:

GiGi Cien gave the report.

She thanked Michael for taking care of the newsletter while she was on vacation and reminded everyone that the deadline for any articles was October 20<sup>th</sup>, 2008.

Fining Committee:

Harold Soskin gave the report:

- There were no homeowners scheduled for appearance before the committee this month.
- The commercial vehicle at 3601 Golden Eagle was discussed again and the Board advised that it was in violation and that the fine would stand. No one had the authority to tell the homeowner that it would be OK if he covered it.
- The Board went over the duties of the Hearing Committee and advised them that they were not to visit properties prior to the hearing date to ascertain whether or not the homeowner was in violation.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT:**

There being no further business to come before the Board, upon Motion the meeting was adjourned at 8:20 PM. The next meeting is scheduled for Monday, October 27th, 2008.

Submitted by

Approved by:

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Joan A. Fissella, LCAM  
Management & Associates

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Robert Carpenter, President  
Stagecoach POA