



Stagecoach

PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting

July 27th, 2009

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 27th, 2009 at the Club House.

Two representatives from Gulf Coast Lakes & Wetlands was present to advise the progress of the lakes and to answer questions from the homeowners present.

The meeting was called to order after comments and questions from homeowners present, by Mary Cluck, who acted as Chair at 6:50 PM. Board members present were Mary Cluck, Michael Cien, Anne Cameron, Lisa McArthur, and Robert Carpenter. Ken Koran and Brian Troutman were 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 Board meeting minutes of June 22nd, 2009. **It was,**

ON MOTION: Duly made by Anne Cameron, seconded by Robert Carpenter and carried unanimously.

RESOLVE: To approve the corrected minutes of the Board meeting of June 22nd, 2009.

TREASURER'S REPORT:

Michael Cien, as the new Treasurer, gave the following report:

We spent a total of \$23,826.00 for the month, which is \$7,275.00 under budget. We are \$23,309.00 under for the year. **It was,**

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

RESOLVED: To approve the Treasurer's report

MANAGER'S REPORT:

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

1. Mulch in the playground has been completed.
2. A gate for the fence to the playground to allow for easy access has been installed for the sum of \$1,422.00.
3. John Jugan has also volunteered to be on the fining/hearing committee. Bob Belden has volunteered to be on the Architectural Review Committee, but has advised that he would help out on the fining/hearing committee until we get another volunteer. Mary Hardy has resigned from the fining/hearing committee.

COMMITTEE REPORTS:

Security Committee:

Craige Cameron was not present and Anne Cameron gave the following report;

- We need volunteers.
- There was vandalism to cars and the lights.
- There was a semi-annual meeting on Friday, June 26th, 2009.
 1. Pictures were taken and new badges were issued.
 2. October 24th, 2009 is the annual picnic for security.
 3. November 6th, 2009 is the next security meeting at Mary Cluck's house.

Architectural Review Committee:

- ❖ Lloyd Evans was not present and Ann Troutman advised that there were two applications that were approved. Bob Belden has joined the committee.

Grounds Committee:

Frank McVay reported on the following:

- We need to put a new surface cap on the pool at a cost of \$450.00, which can be done in the winter.
- We need to purchase eight (8) chairs for the pool and four (4) chairs for the office.
- There is still vandalism on the benches and when we need to order new ones, they will have to be built better.
- We replaced an electrical box.
- We also repaired the transformer for the falls.
- Need one (1) pool umbrella repaired.
- The pool man has advised that the mulch in the playground was not a good idea. When the kids get wet, it will stick to them and they will bring it into the pool.

Newsletter Committee:

GiGi Cien reported on the following:

- July newsletter is out.
- August 20th is the cut-off date for the September/October newsletter.
- Community garage sale will be in November.

Hearing Committee: None

The Hearing Committee will meet the 2nd Monday of each month at 7:30 PM.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Carol McVay has passed away and Frank requested that the office be closed so that the rec attendants can attend the services.
2. The Board has appointed Mark Hardy to fill the empty seat on the Board due to the resignation of Ken Koran.

ADJOURNMENT:

There being no further business to come before the Board, upon Motion the meeting was adjourned at 8:50 PM.

The next meeting is scheduled for Monday, September 28th, 2009 at 6:30 PM.

Submitted by

Approved by:

Joan A. Fissella, LCAM
Management & Associates

Brian Troutman, President
Stagecoach POA