

**StoneBridge Village Property Owners Association
POA Board Meeting Minutes September 24th, 2018 Lake Room - Approved**

THE MEETING WAS CALLED TO ORDER AT 5:35 P.M.

Present: John Cooper; President, Ron Williams; Vice President, Loren Lund; Treasurer, LaNora Kay; Secretary, John Stauffer, Dan Ward and General Manager Bill Hasler.

Absent: Mike Germain

Minutes of the August meeting were unanimously approved.

Reports were given by the department heads and the General Manager noted that the Committees and the Board of Directors were focusing the upcoming year's budget.

Committee reports were given as follows:

ACC: Virginia Zank submitted a request to approve the application Ralph Hunn. The ACC is also requesting that verbiage for Estate Sales Signage be added to the ACC Rules & Regulations.

Golf: Larry Miller reported that the golf committee is seeking to promote golf memberships to the public and would like all future promotions to say open to the public. He also announced that the Golf Committee Meeting will be moved to the 3rd Thursday of each month at 8:00 a.m.

Finance: Tom Muraski reported that August was not a good month financially but that StoneBridge Village was still favorable to budget for 2018.

Open Forum –

Property owner spoke about getting too many calls regarding what was happening at the East gate. He recommended that those calling him run for the Board of Directors. He also stated that there were too many photos and not enough information in the newsletter.

Property owner spoke out regarding his concern that the area between his house and the golf course was not being mowed.

Property owner complimented the strategic plan that LaNora Kay Wagner was the lead in creating.

Vining Meadows Road Update: The General Manager reported that the cost to repair Vining Meadows will be approximately \$60,000 to \$70,000 and should take approximately 6 weeks once construction begins.

Tee Box Request: The General Manager reported the tee box on Hole #13 is nearly complete and staff will begin working on Hole #2 soon.

Reserve Analysis Quotes: Reserve Analysis Quotes were presented to the Board for review. The quotes came in from Hardy Criterium Hardy Engineers and Miller/Dodson. The lowest bid was \$12,500. The Finance Committee would like to entertain the idea of doing the leg work for the analysis and have it reviewed by the auditors for Management has questioned SBV auditors for assistance should we decide to establish a reserve analysis in house.

New Business

Pool Proposal at Cedar Glade – Jeff Hodges had previously presented a plan to build pool in Cedar Glade to be used by Cedar Glade owners. The Board was not in favor of a pool there and asked Mr. Hodges what his plan was to finish the road in Cedar Glade.

Light at StoneBridge Monument – The bulb lighting the “S” in “StoneBridge” is out at the monument behind #5 green facing the High Road. The cost to replace is \$700 because it is a neon light and has to be specially made. All letters on the monument could be retrofitted for LED for approximately \$3,200. The board was in favor of the long-term fix. They asked management to allow Terry Russel the chance to look at it first and recommended the GM talk to White River Valley Electric about a rebate like the one we got on the Clubhouse.

ACC Action items:

Motion with second and unanimous approval to appoint Ralph Hunn to the ACC Committee.

Motion with second and unanimous approval to adopt the presented changes to ACC Rules & Regulations regarding Estate Sale signage.

Questions/Answers

Jeff Hodges requested that the association pay for the roadwork done on the cut through at Garber and Vining Meadows.

The meeting was Adjourned at 6:45 p.m.

John Cooper, President

LaNora Kay Wagner, Secretary