

**StoneBridge Village Property Owners Association Minutes Approved  
August 27<sup>th</sup>, 2018 Lake Room**

**Called to order at 5:32 p.m.**

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

**Absent: Mike Germain**

**Minutes unanimously approved from July 30<sup>th</sup> 2018:**

**Committee Reports**

<b>ACC</b>	Bill Hasler – Report given
<b>Golf</b>	Larry Miller – Report given
<b>Finance</b>	Tom Muraski – Report given

**Old Business**

Vining Meadows Road Update

At this point we have engineered specification and drawing. Jeff Schauer is handling the Engineer oversight, grout work, steel costs, slab and asphalt.

Tee Box Request – Tabled in continuance until we receive good figures on vining meadows repair work. The board would also like the detail of Jim’s cost estimate.

**New Business**

Reserve Analysis Quotes

The Association is working with two companies: Miller/Dodson & Criterium. Both have similar scopes of work containing Site Components (roads, parking, bridges, dams & waterfalls), Recreational Components (pools, parks, course, weight room, etc) and Building Components (exterior, interior and building systems). Management would like to retrieve a third bid before considering the commitment for a reserve analysis.

LedgeStone Grille

After analysis of the past 6 months sales in the restaurant, the board has decided that beginning on September the 1<sup>st</sup>, the LedgeStone Grille will no longer be hosting Friday Night Fine Dining. In addition, the kitchen will close at 4:00 p.m. on Sunday, Monday and Tuesday. The hours of operation will remain the same. The grille will stay open until 9:00 or the last golfer is off of the golf course, whichever happens first.

COA Management Position Open

The manager for the Lodges at Roark Creek, John & Deb Wiskirchen, announced that beginning January 1<sup>st</sup> 2019 they are stepping down. They were wondering if the POA would want to throw a hat in the ring to discuss the possibility of managing the COA with the LRC Board. The board agreed that it did not seem feasible

Question from the audience about the effectiveness of the roaming security guard.

Comment from the audience about not having a special assessment.

Question to the board about when the walkway around the pavilion pond would be completed.

The meeting Adjourn at 6:45 p.m.

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John Cooper, President

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LaNora Kay Wagner