

StoneBridge Village POA Meeting
February 16, 2017
8:30 a.m. Par Room

Present: President- Sam Rodehaver, Vice President-Larry Miller, Secretary - Dieter Beam, Treasurer – Loren Lund, Directors Bill Hunt, LaNora Kay and General Manager- Bill Hasler.

The meeting was called to order at 8:32 a.m.

Approval of Minutes

The minutes from January 19, 2017 were approved as presented.

GM Report

Robert Pace – Food & Beverage report given.

Denise Yarbrough – Activities report given.

Bill Stuart - Commons Area Superintendent report given.

Jim Pyle - Golf Course Superintendent report given.

Tom Tungseth – Amenities Superintendent report given.

Phillip Drips - Pro Shop Manager report given.

Golf Committee – Ron Williams

- Report given and recommendation to appoint Scott Fleetwood to open committee position. *Motion made and seconded with unanimous decision to appoint Scott Fleetwood to Golf Committee.*

ACC (Architectural Control Committee) – Virginia Zank

- Report given

Finance Committee – Tom Muraski

- Report given

Open Forum

Old Business

1. John Rush was not present and per January minutes item is tabled until Mr. Rush can be present at Board meeting.
2. GM Hasler informed Board of the e-mails and phone calls POA has received from concerned property owners about the amenity usage policy change. Owners were also notified through an e-mail sent out through the COA President that was not approved by the POA. GM Hasler is communicating with the COA Board members to set-up a meeting to discuss the amenity usage policy. COA President John Wiskirchen stated most COA Board members would be able to attend a meet on April 7th. Sam Deeter was present and voiced concern in regards to change and also informed Board that he does have Declarant rights to run Nightly Rental within the village and documents are on file with Stone County. Once policy is written it will be sent to the owners from the POA office. John Wiskirchen questioned whether the 1000 votes Cooper Share has are still valid. Board informed that the 1000 votes are Certificate Memberships.

New Business

Adjournment – 10:10 a.m.
The Board proceeded into executive session.

Dieter Beam
Secretary

Sam Rodehaver
President