

**StoneBridge Village Property Owners Association**  
**POA Board -5:30 p.m.**  
**October 23, 2017**  
**Par Room**

**\*\*\*PLEASE RESERVE YOUR COMMENTS OR QUESTIONS TO THE PORTION OF THE MEETING RESERVED FOR THE OPEN FORUM. THANK YOU!**

**Call to Order**

**Approval of the Minutes for:** September 19, 2017

**General Manager's Report –**

1. Bill Hasler – Budget Progress
2. Randall Cheramie
3. Denise Yarbrough
4. Bill Stuart
5. Tom Tungseth
6. Jim Pyle
7. Phillip Drips

**Committee Reports** (Board requests made during the committee reports will be acted on during this portion of the meeting)

**Golf – Larry Miller**

1. Recommendation to implement the current waiver and agreement for under age golfers on Private Carts.

**Finance – Tom Muraski**

**ACC – Virginia Zank**

1. Request for construction approval for Lots 137-140 Garber as units can potentially be nightly rental.

**Open Forum – Limit to 3-minute presentation**

**Old Business**

1. Pavilion Pool
2. GPS Mapping
3. 812 SilverCliff Way
4. Repair of Cross Cuts in Forest Lake
5. LED at East Gate

**New Business**

1. Violation procedure request for Pro Shop enforcement for minor drivers on course.
2. Request for construction approval for Lots 137-140 Garber as units can potentially be nightly rental.

Questions/Answers

Next Meeting is November 27, 2017 at 5:30 p.m.

**Adjourn**