

StoneBridge Village Property Owners Association
POA Board -8:30 AM
January 19, 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: December 15, 2016

General Manager's Report –

1. Robert Pace
2. Denise Yarbrough
3. Bill Stuart
4. Tom Tungseth
5. Jim Pyle
6. Phillip Drips

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

Golf – Jim Mackenzie

Finance – Tom Muraski

ACC – Virginia Zank

Open Forum – Limit to 3-minute presentation

Old Business

1. Dam update
2. Gate update
3. Rumble strip request
4. Street lights in Forest Lake

New Business

1. John Rush – new construction request Lot 129 Garber Way 4 bedroom with basement game room.
2. #17 pond
3. 2016 Auditor's review

Questions/Answers

Executive Session

Adjourn