

**StoneBridge Village POA Meeting**  
**April 20, 2017**  
**8:30 a.m. Par Room**

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

**The meeting was called to order at 8:30 a.m.**

**Approval of Minutes**

The minutes from March 16, 2017 were approved as presented.

**GM Report**

Food & Beverage – GM Hasler gave report.

Denise Yarbrough – Activities report given.

Bill Stuart - Commons Area Superintendent report given.

Jim Pyle - Golf Course Superintendent report given.

Tom Tungseth – No report given.

Phillip Drips - Pro Shop Manager report given.

**Golf Committee – GM Bill Hasler**

- Report given

**ACC (Architectural Control Committee) –**

- Report given

**Finance Committee – Loren Lund**

- Report given

**Open Forum**

Discussion ensued concerning installing arms or spike strips at the East Gate for entrance and exit.

**Old Business**

1. Our attorney is conducting a history of ownership for the Beechwood Dam.
2. Micro-seal is still being scheduled as soon a window with weather is possible.
3. Lot 129 construction request presented from owner Mike McGinnis. Currently has a contract based upon approval of the 4 bedrooms two story lodge which could possibly be used for Nightly Rental. Construction previously approved by ACC but must obtain Board approval as well.

***Motion made and second that construction is approved with a 4 yes to 2 no vote. Contingent upon prior to construction that there will be no more than 4 bedrooms, and all requirements will be obtained for Stone County Zoning Regulations Article 4, Special Provisions Section 25 Short-Term Rentals and inspected by Fire Marshall for occupancy.***

4. GM Hasler explained that letters will go out to the ownership concerning how owners will handle Nightly Rental guests, guest passes, notification to the POA of landscaping companies as well as deliveries. Discussion ensued concerning signage at the Fox Hollow Lake for no swimming.

**New Business**

1. Annual meeting announcement and ballots have been mailed. One candidate has dropped from the ballot and the POA will send out e-mail notification as well as post to website.

Adjournment – 10:04 a.m.

The Board proceeded into executive session.

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Dieter Beam  
Secretary

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Sam Rodehaver  
President