

**StoneBridge Village POA Meeting**  
**March 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, Bill Riley, LaNora Kay and General Manager- Bill Hasler.

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

**Approval of Minutes**

The minutes from February 16, 2017 were approved with corrections.

**GM Report**

Robert Pace – No report given.

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 – Ron Williams**

- Report given

**ACC (Architectural Control Committee) – Virginia Zank**

- Report given

**Finance Committee – Tom Muraski**

- Report given

**Open Forum**

**Old Business**

1. Dam at Fox Hollow has been finished and permit submitted and accepted by DNR. Dam will be re-inspected yearly by DNR at no cost.
2. Ownership is still being figured out for the dam on Beechwood. DNR is waiting until ownership is verified.
3. Micro-seal is scheduled for end of March. Revised estimate with crack seal will be \$180,000 which includes \$30,000 increase to include the crack seal at time of micro-seal. GM Hasler advised that striping will need to follow immediately once micro-seal is finished. Concerns voiced over dip on StoneBridge Parkway, GM Hasler will pull discussion on this item.
4. Jon Rush presented new construction request for 4 bedroom lodge at Lot 129 Garber that potential owner will use for personal as well as nightly rental. The proposed construction would be identical to the 6 bedroom lodge building however it would only have 4 bedrooms. Parking concerns were discussed and John Wiskirchen informed Board that 43 parking spaces have been striped on Poolside way for 38 bedrooms. Questions arose as to the additional usage of the amenities due to nightly rentals. Board will be meeting

with COA Board April 8<sup>th</sup> for additional discussion in concerns to nightly rental amenity usage.

*Item tabled until April Board meeting.*

**New Business**

1. GM Hasler spoke about road safety concerns in light of recent accident. GM Hasler presented figures on different signage/lighting options. Board directed GM Hasler and Commons Area Superintendent Bill Stuart to come up with plan and then present to Board.
2. GM Hasler spoke about the concerns and questions about theft within the village. GM Hasler printed Stone County handout in concerns to our crime versus Stone County and handouts are available.
3. Annual Mailing timeline was discussed.

Adjournment – 10:10 a.m.

The Board proceeded into executive session.

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Dieter Beam  
Secretary

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Sam Rodehaver  
President