

**StoneBridge Village POA Meeting**  
**May 18, 2017**  
**8:30 a.m. Par Room**

**Present:** President- Sam Rodehaver, Vice President – Bill Riley, Secretary – LaNora Kay, Treasurer – Loren Lund, Directors John Stauffer, John Cooper, Ron Williams and General Manager- Bill Hasler.

**The meeting was called to order at 9:24 a.m.**

**Approval of Minutes**

The minutes from April 20, 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 – Jim McKenzie**

- Report given at annual meeting.

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

- Report given.

**Finance Committee – Loren Lund**

- Report given at annual meeting.

**Open Forum**

1. Mr. McLaughlin suggested some kind of advertising at the 76 & 265 intersection to drive people to the golf course.
2. Suggestion made to make a standard speed limit of 19.5 mph within the village.
3. Concerned raised over wondering dogs and golf carts driven by minors on the streets. GM Hasler explained the violation policy and how the POA handles these issues.

**Old Business**

1. Crack sealing has been completed and micro-seal is scheduled for week after Memorial Day.

**New Business**

1. GM Hasler explained the security plan for the East Gate entrance and exit. Future plan is to install arm gates at entrance and exit allowing only one car at a time. If arm gates do not work effectively POA will look at utilizing tire strips. Discussion ensued concerning different thoughts from the audience on possibly manning East Gate and the aesthetics of the arm gates.

GM Hasler explained that the Board met with the COA Boards to create access to the village and amenity access plans. It is important for the COA owners to know that the COA Board approves of the usage plan and will distribute the notification to COA owners of the policy. Notification to owners will be to obtain your short-term rental company along with pertinent information regarding your guest stay.

GM Hasler explained how owners will notify the guard shack of guest access to the village as well as amenity usage. Notification will also be sent out to all owners for policy and procedures for guest pass access.

Discussion ensued concerning suggestions to the items GM Hasler laid out. Concern was also noted over the keypad system at the East Gate. It seems that people access the keypad until someone grants access, suggestion to remove keypad access.

Adjournment – 11:12 a.m.

The Board proceeded into executive session.

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LaNora Kay  
Secretary

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Sam Rodehaver  
President