

**StoneBridge Village POA Meeting
February 26, 2018
5:30 p.m. Lake Room**

Present: President- Sam Rodehaver, Secretary – LaNora Kay, Treasurer – Loren Lund, Ron Williams and General Manager- Bill Hasler.

The meeting was called to order at 5:32 pm

Approval of Minutes

The minutes from January 22, 2018 approved as presented.

GM Report-

East Gate will begin being manned March 2018. 2018 we will continue to budget for bad debt from the timeshare. Golf fees have been established and forms are available. Annual meeting set for May 21, 2018 at 5:30 p.m. Resumes for Board applicants are being accepted until April 19, 2018. Volunteer committee forms are available in the office.

Food & Beverage –F & B Director Randall Cheramie report given.

Denise Yarbrough – Activities report given.

Bill Stuart - Commons Area Superintendent report given.

Jim Pyle - Golf Course Superintendent no report given.

Phillip Drips - Pro Shop Manager report given.

Golf Committee – Larry Miller

- Committee proposed to pave area between grille and pool fencing to allow easier cart turn around. Strategic finance plan will turn over to the Board next month.

Board discussed proposal and will table until timeshare issue has been resolved.

ACC (Architectural Control Committee) – GM Hasler

- Approval given for two new home construction projects at Lot 26A CedarGlade and Lot 21 Cattail.

Finance Committee – Tom Muraski

- Financials looking well with a \$44,000.00 loss better than budgeted of \$48,000.00. Installation of LED lights throughout the Clubhouse is complete and although a high expense it will benefit in the long run. Committee proposed the addition of new members Chris Layton and Daniel Ward.

1st and 2nd motion to accept new members Chris Layton and Daniel Ward with unanimous approval.

Open Forum

Mr. John Terrance asked a few questions: Is Sunday breakfast profitable, why the limited menu, and can we put the Friday night menus in the newsletter? GM Hasler explained that waste is now being tracked by F&B Director Cheramie and we can tell if breakfast is profitable. He is also working to get pricing correct. When looking at profitability in the grille Monday and Tuesday were small days and the decision was made to have limited menu and crew. However, it has not been accepted well and will cease this week. Friday night menus will be added to the newsletter soon.

Lyanne Minton expressed that she felt like the staff is not understanding the new menu and they do not have consistent answers.

Old Business

1. Missouri American Water hearings are internet viewable but have been rescheduled to March 2nd at 8:30 a.m.

New Business

1. Annual Meeting Nominating Committee is John Cooper, John Stauffer, and Ron Williams. Resumes can be submitted to all 3 or to the POA office.
2. East Gate operations will commence in March and be manned 7:00 a.m. – 11:00 p.m. daily, 365 days a year. After manned hours gate will operate as usual with gate devices. Questions aroused concerning price of patrol. GM Hasler stated the cost is about \$48,000.00 yearly and even if it was to be cut we will still have a patrol presence of our own.

Adjournment motion and accepted at 6:14 p.m.

LaNora Kay
Secretary

Sam Rodehaver
President