

**StoneBridge Village Property Owners Association**  
**POA Board -5:30 p.m.**  
**April 23rd, 2018**  
**Lake 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:**

**General Manager's Report –**

1. Bill Hasler
2. Bill Stuart
3. Tom Tungseth
4. Jim Pyle
5. Phillip Drips

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

**ACC- Bill Hasler**

- Recommendation to add Michael Priest and William Orr to the committee.

**Golf – Larry Miller**

**Finance – Tom Muraski**

- **Motion:** Request a meeting with the Association Board to define and discuss the Finance Committee responsibilities.
- **Motion:** Request a meeting with the Association Board to discuss the focus and direction of a long range financial plan.
- Letter to board about the financial implications of manning the East Gate.

**Open Forum –** Limit to 3-minute presentation

**Old Business**

Pavilion Pool Update

Security Procedures

**New Business**

Board/Committee orientation and training

Annual Meeting and May Committee Schedule

Questions/Answers

Next Meeting is May 21<sup>st</sup> at 5:30 p.m.

**Adjourn**

#### Executive Meeting

1. K. Wrenn proposal in executive session
2. HM Builders Presentation
3. Tabled Golf Committee recommendation on circular path near grille
4. Pro-shop purchase from Bill Hasler
5. Board/Committee Training and Orientation
6. Meeting governance
7. Security protocol and gate operation
8. Strategic Planning