

**StoneBridge Village POA Meeting**  
**June 15, 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 8:30 a.m.**

**Approval of Minutes**

The minutes from May 18, 2017 were approved with corrections.

**GM Report**

Food & Beverage – No report.

Denise Yarbrough – Activities report given.

Bill Stuart - Commons Area Superintendent report given.

Jim Pyle - Golf Course Superintendent no report given.

Tom Tungseth – No report given.

Phillip Drips - Pro Shop Manager no report given.

**Golf Committee – Larry Miller**

- Report given and recommendation to add a separate calendar for golf to the newsletter.

**ACC (Architectural Control Committee) – Dieter Beam**

- Report given.

**Finance Committee – Tom Muraski**

- Report given.

**Open Forum**

**Old Business**

1. Letter issued to Board members in regard to the delay on microseal from Donaldson.
2. Notification letters concerning Nightly Rental amenity access are ready to be sent to the COA's.

**New Business**

1. Fire Marshall- Brian McNevins explained that Southern Stone County is now working with Stone County Planning and Zoning to inspect all Nightly Rental dwellings. Southern Stone County considers any Nightly Rental to be a commercial business. Procedure for new construction will need to apply for permit, Fire Marshall will inspect property granting approval and capacity then submitting permit to Stone County Planning and Zoning as well as the POA. Nightly Rentals found operating without permit will be notified in person or sticker adhered to door to contact Stone County Fire and have dwelling inspected. If contact is not made for inspection Fire Marshall does have authority to have utilities shut-off.

2. Fire Marshall – Brian McNeVins answered questions in regards to Missouri American Water. Explained that Missouri American Water is a privately-owned water supply and that they are responsible to hydrant flow testing. Missouri American Water would have to give written permission for Southern Stone County Fire to hydrant test.
3. GM Hasler will be obtaining bids for carpet, pool repair and overlay and asphalt through the Chamber for 2018.
4. John Ahrens submitted resume for position on the ACC Committee.  
*1<sup>st</sup> and 2<sup>nd</sup> motion with unanimous approval.*

Adjournment – 9:57 a.m.

The Board proceeded into executive session.

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LaNora Kay  
Secretary

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Sam Rodehaver  
President