

**StoneBridge Village Property Owners Association**  
**POA Board -8:30 AM**  
**August 17, 2017**  
**Par 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:** July 20, 2017

**General Manager's Report –**

1. Randall James
2. Denise Yarbrough
3. Bill Stuart
4. Tom Tungseth
5. Jim Pyle
6. Phillip Drips

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

**Golf – Larry Miller**

1. Recommendation to pro-rate annual golf memberships for amenity transfers

**Finance – Tom Muraski**

**ACC – Virginia Zank**

1. ACC approved construction request for Lots 133-136 Garber Lane. Each unit will be a 1 level 4 bedroom, 4 bath lodge built to look exactly the same as existing. Board request for approval as these units could potentially be used for Nightly Rental. Owner of lodges is Mike McGinness and the builder he is using is Midstates Lumber.

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

**Old Business**

1. Michael Dodds resume request for position on ACC committee.
2. Security update.

**New Business**

1. Phase 11 – possibility that property is within SBV
2. Advertising and long-range planning

Questions/Answers

**Executive Session**

**Adjourn**