

**Stonegate Woods Homeowner's Association  
Board of Directors Meeting  
August 18, 2010**

Board Members present: Allison Pohl, Ali Senauer, Carole Lamb, Jerry Balaban

Members absent: N/A

Others Attending: N/A

**Meeting called to order at 6:02 PM.**

**I. Review of Minutes of July, 2010 Meeting**

- Approved as amended by unanimous vote.

**II. Finances/Treasurer's Report**

- Treasurer (President Pohl) reported overall, expenses continue to track well to budget. President Pohl reported the actual report will be available and sent to members. It was delayed because of vacation taken by our bookkeeper.

**III. Property Management Report**

- President Pohl requested that the separate Property Management Report formerly submitted in writing at each meeting be replaced by a verbal reported at each meeting that is incorporated into the minutes. Action: approved by consensus of the Board
- New Light Fixtures: President Pohl reported that approximately ½ of current light fixtures remain to be replaced. She reminded the Board the replacements are being made in stages for budgetary reasons, and that purchase of remaining fixtures and contractor's work to remove the old fixtures and replace them should be completed by the start of calendar year 2011.

**III. Old Business**

- Revised Stonegate Woods Web Site: President Pohl reported that the new web site is operational except for the capability of the user to have access to our SWHOA Board minutes on-line. This capability should be operational within the next 1-2 months. President Pohl also reported that Davis area realtors have given her positive feedback about the new website.

**IV. Misc/New Business**

See first item above under Property Management Report

**Meeting adjourned at 6:32pm** Next meeting schedule for: September 15 , 2010

Respectfully submitted, \_\_\_\_\_  
Jerry G. Balaban