

**Stonegate Woods Homeowner's Association**  
**Board of Directors Meeting**  
**June 16, 2010**

Board Members present: Allison Pohl, Carole Lamb, Jerry Balaban  
Members Absent: Ali Senauer  
Others Attending: N/A

**Meeting called to order at 6:05 PM.**

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

- Treasurer (President Pohl) reported overall, expenses continue to track well to budget.

**II. Property Management Report**

- President Pohl reported that hard copy Property Management reports would be brought up to date and published by the next meeting.
- New Light Fixtures: President Pohl reported that there are a total of 18 new light fixtures, half of which have been ordered and received. The remaining fixtures to be ordered and installed over the next several months in order. This project is expected to be completed by the end of this calendar year..
- Report of Broken Light Fixture: President Pohl reported that one new light fixture in the common area was broken by children who commonly play in the area. Discussion included concern that an adult owner had been warned repeatedly about the need to ensure that care is taken to protect common property at all times. J. Balaban expressed the view that use of the common areas should have some parameters and restrictions. He suggested that children should not be permitted to play games, especially those using equipment like ball games that place light fixtures and other SWHOA property at risk of damage. However, other board members stated they believed that the SWHOA CC&Rs permit "free" and unrestricted use of the common areas. J. Balaban disagreed, suggesting that the Board should be able to place limits on the use of the common areas if there is a specific rationale to do so. President Pohl agreed to review the CC&R's to confirm other board member's beliefs either way.
- Barking Dogs: The property manger spoke with the tenants at 3086 Woods Circle and she stated that she would take care of the problem. In addition, he found an advertisement for a product to help dogs stop barking and gave it to the tenant.
- Trash Bins: Last month, the property manager was asked to look into donating any intact items left in trash bin areas to local charities. Property Manager has confirmed that he already does this.

**III. Misc/New Business**

N/A

**Meeting adjourned at 6:25pm** Next meeting scheduled for: July 22, 2010

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