

**Stonegate Woods Homeowner's Association  
Board of Directors Meeting  
October 20, 2010**

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

Members absent: N/A

Others Attending: N/A

**Meeting called to order at 6:06 PM.**

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

- President Pohl reported that the Income/Expense Report has been delayed due to illness in the SWHOA bookkeeper's family. However, she reported we continue to track well to budget, except for an unforeseen emergency expense to repair damage to a section of fence (\$7800) and to replace doors (\$1800) as the result of a fire. President Pohl is in the process of working with the homeowner's insurance company for reimbursement for this emergency action carried out by the SWHOA.
- After further discussion, President Pohl agreed to write a letter immediately to the insurance company asking for reimbursement of the expense for the emergency replacement of doors damaged by the fire.

**II. Property Management Report**

- New Light Fixtures: President Pohl reported that all light fixtures have been replaced except for one plus a second fixture that was damaged several months ago by children in the course of their play using the common area.  
**Action** - \_A. Senaur proposed that the broken fixture be replaced. The Board approval of this proposal was unanimous.
- Flood Insurance Requirement Letters: President Pohl reported that some owners have been sent letters from one or more mortgage companies requiring flood insurance. However, President Pohl reported that the City of Davis has confirmed that Stonegate Woods is not in a flood zone, based on information from the Army Corps of Engineers. Therefore, flood insurance is not a requirement.  
**Action** - After discussion, President Pohl agreed to post the document obtained from the City on the Stonegate Woods website.
- SWHOA Insurance Policy Renewal & Property Taxes: President Pohl reported that SWHOA has paid the premium for renewal of its insurance policy. She also reported that the insurance company reduced the premium somewhat for this year. She also reported that full payment for our property tax was paid in October.

**III. Misc/New Business**

- Web site: President Pohl reported that Board minutes have been posted to the website through July, 2010. Additional minutes will be posted shortly.

**Meeting adjourned at 6:35pm** Next meeting scheduled for: November 17, 2010

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