

Stonegate Woods Homeowner's Association
Board of Directors Meeting
September 21, 2011

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

Members absent: None

Others Attending: Steve Pohl (Property Manager)

Meeting called to order at 5:25 PM.

Finances/Treasurer's Report

- President Pohl stated that the Association is tracking well to budget, but that we have had some unanticipated costs, mainly from replacing a number of gates and fences.
- The Board discussed the possibility of taking out a loan that was mentioned during last month's meeting and voted that this was not necessary at this time.

Property Management Report

- The Property Manager provided a report for this past month's activities. He answered a number of questions from owners, resolved a few landscaping water leaks, and worked on repairing/replacing a few gate latches.

Old Business

- Carport Siding Replacement: Jerry Balaban suggested that the Board receive another bid for the next phase of carports. The Board agreed that another bid would be a good idea. Jerry agreed to contact a company and have them bid in December/January.
- Address Posts: President Pohl suggested that we delay the implementation of address posts until next year as we have had some unanticipated expenses this year. The Board agreed to postpone the purchase of address posts until 2012.

Misc/New Business

- Architectural Review: President Pohl reported that the Board received a proposal from a resident to build a shade structure in their yard. The Board visited the yard to consider the proposal. The Board voted to require that the structure be at least 2 feet from the fence and carport as these are structures are the responsibility of the Board to maintain.

Meeting adjourned at 5:58pm

Next meeting: October 19, 2011