

**Stagecoach Property Owners' Association**

**Meeting of the Board of Directors**

**July 30, 2011**

**SOROCO Middle School**

**Vice President call to order**

Sue called the Board of Directors meeting to order at 12:15 pm. There are 9 attending members, including the three newly elected board members, Kimi Lehman, Art Fine and Robert Skorkowsky. Sue thanked the new members for offering their services, as well as those members that were leaving their posts.

**Nomination and Election of Officers**

**President-** Sue nominates Tom Watts, Tonya seconds nomination. Tom accepts, all in favor.

**Vice President-** Sue nominates Stephanie. Frank seconds nomination. Stephanie accepts, all in favor.

**Treasurer-** Stephanie nominates Sue. Sue declines. Ken Jones offers an idea of finance committee. He said that the treasurer would have oversight over the committee but Ken would head the committee. The board members think that this is a good idea. Sue rescinds her decline. Frank nominates Sue. Tonya seconds the nomination. Sue accepts, all in favor

**Secretary-** Sue nominates Anne. Stephanie seconds nomination. Anne accepts, all in favor.

**President's Comments**

Newly elected President, Tom Watts, thanked the board for electing but he accepts his post with some reluctance. He stated that since he is not a fulltime resident that he will rely on the Board to help him "navigate the shark infested waters of the agendas of others." What Tom's time on the board has taught him is to focus on what is possible, not what is not. What he would like to do is plan projects that are doable with the current resources they have. Tom wanted to create a list of things that the Board felt were important issues to work on/ discuss.

\*Continue and Maintain relationship with State Park

\*Working on the Community Plan

Ellen Hoj who was heading up the project has resigned. It is a 12-13 yr. old plan and is very outdated. There is no money to work on it. "It's on the back burner if you could find a burner."

\*Fire Danger

\*Community Spirit-with the economy down what projects can be done to renew the spirit?

\*Covenants enforcement-it's an "ugly job." Talk about changing them but why change, just enforce.

\*Road Funds

Court ordered?