

STONEBRIDGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF
JUNE 22, 2015

Attendance: The regular monthly meeting of SCA Board of Directors was called to order at 4:10 p.m. at the SB Golf Clubhouse. Meeting was adjourned at approximately 5:22 p.m.

The following Directors and Officers were present:

Michelle Hollenshead, President
Jeff Free, Vice President
Jessica Bennett, Secretary
Judy Kendrick, Treasurer
Bobby Andrews, Director
Tim Hollis, Director
Harold Watson, General Manager

- I. Welcome & Opening Remarks - Michelle
- II. Update on Larkin Development - concerns from residents regarding traffic
- III. Swim & Tennis - Harold
 - A. SCA Fish Fry due to cancellation of Crawfish Boil - decided on Saturday, August 15 (the weekend AFTER school starts back)
 - B. Summer Activities/Camps Planned - Tennis and Basketball dates?
 - C. Tennis Development Program - Gregg Hearn g10s@yahoo.com.
 - D. Gym equipment (cost of leasing/owning & maintenance) - leasing prices were extremely high, better to purchase
 - E. Gym personal trainer - Harold helped resident find a PT
 - F. Password for WIFI @ pool - H21102129FAE
- IV. Financial Reports - Harold
 - A. Financial Reports Posting to Website - income from swim team was very good this year
 - B. Past Due Notifications Mailed
- V. Covenant Enforcements - Harold & Michelle
 - A. Golf Carts on the streets - It was suggested to consider drawing up some type of liability statement that says we will have no legal recourse, etc., if someone gets hurt. No final decision was agreed upon. Will visit options at later date.
- VI. Guard Services - Michelle
- VII. Real Estate Report - Jeff
 - A. New residents
 - B. New listings
 - C. Homes on Turnbury 58 & 59? - Wells Fargo
- VIII. Stonebridge Suites - Michelle
 - A. On hold until we hear back from Ji
- IX. Grounds, Wetlands & Ponds - Bobby
- X. Miscellaneous - Michelle

- A. Golf Club 4th of July BBQ - sign announcement
- B. Michelle to Anguilla July 5th - July 14th
- C. Signage updates for GC (determine how often to change: Tues., Fri., Sun.)
- D. Discussed scaling back SCA board meetings to quarterly after pool closes. It is stated in the bylaws that meetings are required only twice per year. Therefore once the pool closes we will move to quarterly SCA board meetings with option of calling meetings as needed in the interim.

XI. Adjourn