

BOARD OF DIRECTORS'  
MINUTES OF THE MEETING HELD  
August 29, 2013

- I. Welcome and Attendance
  - A. The regularly scheduled meeting of the SCA Board of Directors convened at 4:01 p.m. in the Stonebridge Club House Members' Room. The following Directors and Officers were present:
    - 1. Kay Cason, President
    - 2. Randy Hall, Director
    - 3. Michelle Hollenshead, Director
    - 4. Jamie Howell, Vice President
    - 5. Judy Kendrick, Secretary/Treasurer
    - 6. Harold Watson, SCA Accountant
  - B. The following Directors/Officers were not present:
    - 1. Jeff Free, Director
    - 2. Art Schuldt, Architectural Review Authority
  - C. Guests, Kevin and Michelle Cavanaugh, their son Ryan, Mr. Brontoly and son, Garrett, addressed the Board concerning an SCA violation. The young men apologized for their actions and volunteered to perform community service hours for the club.
  - D. Mr. and Mrs. Cavanaugh also addressed the Board concerning email communication policies.
- II. Recurring Reports
  - A. New Residents – At present, no new residents have moved into Stonebridge.
  - B. Swim and Tennis
    - 1. Closing of Pool – The pool will officially close after Labor Day, September 2, 2013. The Board agreed to adjust the end-of-summer hours for the pool next season.
    - 2. Resurfacing of Pool – This project will take place before the start of summer 2014.
    - 3. Problems at Pool
      - a. The Board agreed that the storage closet in the concession area needs to be reorganized to accommodate supplies, food items, etc.
      - b. Also, a separate storage area for pool chemicals is needed. These issues will be addressed in the near future.
      - c. Jamie made a motion, which was seconded by Michelle and approved by the Board, that new locks need to be installed in the office and concession areas. The Board also discussed the need to redesign the tennis pro shop.
      - d. Bids will be taken on the removal of the lava beds in the pool area.
    - 4. Outcome of Movie Night – Movie Night was cancelled. The screen was not available.

5. General Manager Update
    - a. Randy made a motion that Stevie Schmidt be paid \$976.66, which is 25% of commissions from concession sales. Judy seconded and the Board approved the motion.
    - b. Randy Hall volunteered to write and post information concerning the position of General Manager of the Stonebridge Swim and Tennis Club. He will send this information to local newspapers, websites, etc.
  - C. Architectural Review Authority Report – Mr. Schuldt was not present at the meeting. No new information was available to the Board.
  - D. Financial Issues Report
    1. Balance Sheet/Income Statement
      - a. Harold presented the Board with an up-to-date balance sheet.
      - b. He also met with a Quick Book expert that is assisting him with the integration of the QuickBooks and Point of Sale systems.
    2. Accounts Receivable – All posted ACH charges are now up to date.
    3. SCA Past Dues – Kay is once again contacting repeat offenders in hopes of collecting past due fees.
  - E. Covenant Enforcement Activities – Kay sent violation notice on 8-26-13.
  - F. Roads and Grounds
    1. Go carts, 4-wheelers, etc. are not to be driven in subdivision. The police gave this non-emergency number to call for occurrences - 318-741-8977.
    2. Doze lot needs maintenance. Kay plans to research ownership in order to bill for upkeep.
  - G. Ponds and Wetlands – Randy reported that most of the ponds are looking better. However, the Deer Chase Pond is still a concern. Randy is in the process of searching for professional help with ponds, as well as reasonable costs of chemicals.
- III. Current Issues/Projects
- A. Playground Project – this topic was tabled.
  - B. Bulletin Board @ Pool – the board is available to homeowners that want to post items for sale, work wanted, etc. They can contact any Board member for easy access.
  - C. Again, the position of General Manager is currently open and the Board will post information in several media areas concerning applications, resumes, etc.
- IV. Adjournment – The meeting was adjourned at 5:26. The next scheduled meeting will be on September 26, 2013 in the Stonebridge Club House Meeting Room at 4:00 p.m.