

STONEBRIDGE II HOMEOWNERS ASSOCIATION.

Regular Meeting of the Board of Directors

March 9th, 2017

REGULAR BOARD MEETING – 10:00 AM

The meeting began at: 10:04 AM

In Attendance:

Joseph Adame, President

Shellie Dailey, Treasurer

Karla Tamayo, Secretary/ VP

Ceosd.net was represented by Steven Kende

Others in attendance: George Dailey,

FINANCIAL STATEMENTS: Tabled.

MINUTES OF LAST REGULAR MEETING: Upon a motion by Joseph Adame , seconded and carried, the board agreed to approve the minutes of the February 02, 2017 regular board meeting.

WESTERN TOWING CONTRACT: Upon a motion by Shellie Dailey , seconded and carried, the board agreed to approve the Towing contract with Western Towing to start April 1st 2017.

SECURITY: Management will have the back gate, pool and laundry room re-keyed to all use the same key.

SUMMER POOL FURNITURE: Upon a motion by Shellie Dailey , seconded and carried, the board agreed to purchase up to \$2,000.00 in new pool furniture.

CLUB ROOM: Upon a motion by Karla Tamayo , seconded and carried, the board agreed to budget up to \$3,500.00 for new tile flooring.

INSURANCE: Tabled

MAINTENANCE ITEMS: Have a new sign installed for maintenance only vehicles. Look into removing washers and dryers to install a gym. Some units have a long delay in receiving hot water.

NEXT REGULAR BOARD MEETING: Next Board Meeting to be in May.

The meeting adjourned at 10:36 AM

 3/9/2017
Recorded Date

 MAY 1 2017
Approved Date