

**Stoney Brook Board of Director's Meeting Notes**  
**July 11, 2016**

**Members Present:** Chris Lee, Kate Lipchiz, Marc Plaisance, Scott Ritenour and Michael Vogler.

**Members Absent:** David Rauch

Meeting called to order at 7:17 pm by Chris Lee at the Stoneybrook clubhouse.

**Motion:** To approve the May and June minutes were made by Michael Vogler. Seconded by Scott Ritenour.

**Passed:** Unanimous.

**President's Report:** Chris notified the Board of recent changes. Effective immediately, Michael Wolf will transition from Treasurer to an At-Large member. He held a general discussion of events and his frustration and need for us to be more meticulous as a Board with our responses to the resident's needs in a more timely manner.

**ACC:** Scott presented his survey of CAM Management's response to line items of duties and what is covered for the quoted pricing structure. The Board held a lengthy discussion on how best to proceed and whether to go with a property management company. A decision was made to table a vote until we can solicit other help to serve on the Board. The issue will be voted on later in the week.

**Late entry:** An email vote was held and all Board members weighed in on the decision to go with CAM Management. As of this time, the slight majority has voted to continue without CAM Management. Future meeting minutes should document how the Board chooses to proceed.

**Treasurer:** The Treasurer was not present and a general discussion was held about the pressing issue of paying our summer employees.

**Pool and Clubhouse:** Christine Lee has volunteered to serve as an interim member and has received the pass down binder.

**Grounds Maintenance:** Not present.

**Old Business:** None

**Meeting Adjourned** at 8:35 p.m.  
Submitted by Marc Plaisance