

Stoney Brook Board of Director's Meeting Notes
January 14, 2014

Members Present: Bill Dannelly, Chris Lee, Kate Lipchiz, David Rauch, Joe Camerata (outgoing Treasurer), Marc Plaisance and Michael Vogler.

Members Absent: None

Meeting called to order at 7:07 pm by Bill Dannelly at the Stoneybrook clubhouse.

Motion: To approve the October and December minutes by Kate Lipchiz. Seconded by Chris Lee.

Passed: Unanimous

Motion: By Marc Plaisance to accept the Board slate as documented in the December 10, 2013 minutes. Second by Chris Lee.

Passed: Unanimous.

Treasurer's Report: As outgoing treasurer, Joe reported the closing numbers for 2013. We came in \$10000 under budget due to projected pool and clubhouse expenses coming in under budget. He then reviewed the 2014 numbers to complete his turnover to Kate.

President's Report: Bill discussed fixing the monthly meeting as the second Monday of the month at 7 to accommodate Mary of Marquis Mgmt. He also presented a Babbling Brook issue he plans to distribute shortly.

Website/Communications: Chris presented the attached layout of ideas and led a general discussion of the website rework to include a more efficient email process and an e-newsletter.

Outgoing President: Kate reported on a new computer and monitor for the security camera at the clubhouse that will allow for home monitoring. Also, a thorough clean of the clubhouse was completed: floors, furnaces, ductwork, vents, drapes and carpets.

ACC: Michael reviewed the Design Standards. They are posted on the website.

Motion: Mike moves to close the meeting. Seconded by Marc.
Passed: Unanimous

Meeting Adjourned at 8:22 p.m.
Submitted by Marc Plaisance

Email motion to nominate Nancy Shaw to the board as Pool and Clubhouse. (See attached email)