

**Stoney Brook Board of Director's Meeting Notes**  
**June 8, 2015**

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

**Members Absent:** None

Meeting called to order at 7:05 pm by Chris Lee at the Stoneybrook clubhouse.

**Motion:** To approve the May minutes by Chris Lee. Seconded by David Rauch.

**Passed:** Unanimous

**President's Report:** Chris discussed the upcoming pool party and the fact there will be a liability waiver for any concerns with the inflated jump ride.

**Treasurer's Report:** Kate presented the current budget and reported all is on track. New concerns will be the floor and other clubhouse repairs from the recent water leakage.

**ACC:** Mary updated the board with various ongoing issues in the subdivision. She has sent out eight letters for the more egregious violations. Michael has a form letter he has submitted to address the smaller violations of Design Standards.

**Grounds Maintenance:** Scott reported he is overall happy with Ivy Green's landscaping. He also worked with fellow homeowner Derek Morgan to repair lighting. The temporary fix near the entrance is done and they hope to have all remaining repairs done by the pool party. He has decided to price out switching some lighting to LED bulbs.

**Pool and Clubhouse:** Dave reported the pool is open. He explained the recent water damage to the clubhouse and Mary's help in the cleanup.

**Unfinished Business:** Dave plans to address the issue with accessing the cameras from individual homes.

**New Business:** Recent street signs that were placed in front of private homes are a violation of city ordinances. The board discussed possible fixes for recent complaints of noise at the basketball courts at night to include signs.

**Meeting Adjourned** at 9:05 p.m.  
Submitted by Marc Plaisance