

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

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

**Members Absent:** None

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

**Motion:** To approve the December minutes were made By Chris Lee. Seconded by Scott Ritenour.

**Passed:** Unanimous.

**President's Report:** Chris led a general discussion of minor issues. He will be sending out a subdivision email next Monday to touch base on a couple issues. He will also solicit front entrance committee volunteers.

**Treasurer's Report:** Kate reported there were approximately 30 homeowners with outstanding dues. There are no significant budget changes.

**Pool and Clubhouse:** Dave explained the current security enhancements and led a discussion of the features. He also reported that a final decision was made on the pool resurface company and we are looking at a March/April timeframe to start. Artisan will be the vendor. There was also a roller added to the pool gate to ease its use.

**Grounds Maintenance:** Scott reported that A Better Way Sign Company knows what is needed and should be completed soon. He also reported on electrical shorts in the entrance lighting system and how it's tripping circuit breakers. He intends to follow up with an electrician.

**ACC:** Mary updated the board with progress on specific cases and provided details in her written report. She also provided insight with a couple problem issues.

**Old Business:** The vandalized signs will be replaced soon. The designation “Multi Use Court” will be noted to more accurately define the areas. After deliberation and discussion of various members’ input, the Board elected to make no changes to the rules concerning guest numbers or hours of operation.

**New Business:** None

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