

Stoney Brook Board of Director's Meeting Notes
February 8, 2016

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

Members Absent: Marc Plaisance

Meeting called to order at 7:08 pm by Chris Lee at the Stoneybrook clubhouse.

Motion: To approve the January minutes were made By Kate Lipchiz. Seconded by Michael Wolf.

Passed: Unanimous.

President's Report: Chris provided a brief update on resident communication, procedures for dues payments, updates to BB courts, and publication of 2016 budget on the website.

Treasurer's Report: Michael Wolf reported that we're not converted to Quickbooks online. He's been working on setting up the access, admin, and user profiles.

Motion: By Kate Lipchiz to increase liability insurance to \$5,000,000.00, based on being under \$1000.00. Seconded by Michael Wolf.

Passed: Unanimous.

Pool and Clubhouse: David Wolf gave an update on pool/clubhouse issues, including the status of the roof repair.

Grounds Maintenance: David Rauch provided update on grounds, signage, and security camera update. Scott discussed the status of the various signs.

ACC: Mary and Scott reviewed the status of various ACC requests, prior homeowner issues, and updates of communication.

Meeting Adjourned at 8:30 p.m.
Submitted by Marc Plaisance