## **Stoney Brook Board of Director's Meeting Notes March 14, 2016**

Members Present: Chris Lee, Kate Lipchiz, David Rauch, Marc

Plaisance, Scott Ritenour and Michael Vogler

Members Absent: Mary Carroll, Sandi Roberts and Michael Wolf.

Guests: Glen and Leigh Cohen

Meeting called to order at 7:10 pm by Chris Lee at the Stoneybrook clubhouse.

**Motion:** To approve the February minutes were made by Chris Lee.

Seconded by Michael Vogler.

Passed: Unanimous.

**Old Business:** Glen and Leigh Cohen were present to address concerns they had with current rules and recent events at the basketball courts. She is concerned that the boys are being harassed while trying to play basketball and as the summer approached they will be home more often. They consider the 11pm closing and allowance of only 5 guests to be excessive. They would like the hours extended till midnight on nonschool nights and an increase in the guests allowance to nine. After a lengthy back and forth with the board, they left and the board discussed the issues in private. A decision was made to make no changes until further input is available.

**President's Report:** Chris reported on a recent accident in the neighborhood. Other input was received on recent speeding in the neighborhood and the need for a Board Communication.

**Grounds Maintenance:** David Rauch discussed the long term plans for the entrance and how best to proceed. He intends to finalize general details and have a model/design drawing done for presentation. Also, the pool resurface starts soon and should take up to one month.

**Motion:** By Michael Vogler to allocate up to \$330 for a front entrance

concept model to be created. Seconded by Kate Lipchiz.

Passed: Unanimous.

**ACC:** Scott presented a progress report. He reviewed current issues in the neighborhood. The Design Standards will be updated as he meets with his committee.

**Pool and Clubhouse & Treasurer's Report:** Not present.

**Meeting Adjourned** at 9:25 p.m. Submitted by Marc Plaisance