



Stoney Brook Homeowners Association

Board Meeting Minutes

December 12, 2016

Present: Chris Lee, Kate Lipchiz, Bill Bach, Michael Vogler, Scott Ritenour

I. Call to order

Chris Lee called to order the regular meeting of the Stoney Brook Homeowners Board of Directors at 7:10 p.m. on December 12, 2016 at the Stoney Brook Clubhouse, Stoney Brook Plantation, Peachtree City, GA 30269.

II. Roll call

Chris Lee conducted a roll call. The following persons were present: Chris Lee, Kate Lipchiz, Bill Bach, Michael Vogler, Scott Ritenour. In addition, the following special guest was noted as in attendance:

- NONE

III. Presidents Report

- Chris began his report asking for an informal discussion on the Treasurer position, as well as other board positions for 2017. Michael Vogler offered to take the Treasurer position. Various property management companies were discussed for 2017. It was decided to return and contact Lee Mason and Associates and ask him for a revised quote and additional information on cost per unit.
- Chris emphasized the emphasis on both filling board positions, as well as securing the services of a property management in some capacity.

IV. 2016 Neighborhood Board General Meeting Debrief

- A debrief and discussed occurred regarding the recent November Membership Meeting and recap of resident concerns brought forth at the meeting.

V. 2017 Board Positions

- Chris made a motion to nominate Michael Vogler for position of Secretary. Scott seconded the motion. The motion passed unanimously.
- Chris made a motion to nominate Scott Ritenour for position of ACC Chairperson. Bill seconded the motion. The motion passed unanimously.
- Chris made a motion to nominate Bill Bach for position of Pool and Clubhouse manager. Michal seconded the motion. The motion passed unanimously.
- Michael Vogler made a motion to nominate Chris Lee for position of President. Scott seconded the motion. The motion passed unanimously.
- Bill made a motion to nominate Chris Lee for Secretary until an additional board member can be found. Michael seconded the motion. The motion passed unanimously.
- Bill Bach made a motion to nominate Dave Rauch for position of Grounds. Chris seconded the motion. The motion passed unanimously.

VI. 2017 Survey

- Michael made a motion to publish the resident survey online pending some minor grammatical modifications. Scott seconded the motion. The motion passed unanimously.
- Chris agreed to format and publish for Board final review the survey online. Upon approval, a notice would be sent to all residents.

VII. ACC Report

- Scott provided a brief report on ACC and some notable neighborhood issues.

VIII. Adjournment

- Chris made a motion to adjourn. The motion was seconded by Scott.
- The meeting adjourned at 8:50 p.m.