

**Stoney Brook Board of Director's Meeting Notes**  
**March 13, 2014**

**Members Present:** Bill Dannelly, Chris Lee, Kate Lipchiz, David Rauch, Nancy Shaw and Michael Vogler.

**Members Absent:** Marc Plaisance

**Non-Members Present:** Mary Carroll (Marquis Management)

Meeting called to order at 7:05 pm by Bill Dannelly at the Stoneybrook clubhouse.

**President's Report:**

- The next HOA Board meeting will be April 14<sup>th</sup> at 7:00pm.
- Board discussed responses to speeding survey e-mail. Bach's have been provided with the Peachtree City Traffic Calming Process which requires 2/3 HOA approval.
- Bill will contact PTC to communicate the situation and get the process started.
- The Board noted that the posted speed in the neighborhood is 30 mph.
- Bill was contacted by resident Martha Wilson that it is time to begin the Senior Banner process. Marc Plaisance will send out note to residents asking them to contact Martha if they would like to have their child's name listed on the banner.
- Kate added history to the capital expenditure tracking/planning template. Board members are encouraged to send Kate input for the template.

**ACC:** Michael and Mary reviewed a comprehensive list of residents who were notified of Design Standard violations, including the responses that have been received to date. They noted that progress has already been made in addressing the issues. Kate stated that problems with garbage cans left on the curb for extended periods should be directed to the city.

**Treasurer's Report:** Kate presented the income statement and balance sheets. There were no major issues noted however we still have approximately 11 residents that have not paid their 2014 HOA dues.

**Website/Communications:** Chris has made progress on the communications processes. He needs a resident listing in Excel format to help with e-mail communications. Kate will send a spreadsheet list to Chris. It will require some updating as it is not the latest version.

**Grounds:** Dave presented two proposals for resurfacing the neighborhood tennis courts. The vendors were Southeastern Tennis and Whitney Courts. After some discussion on the term, Dave recommended that we proceed with Southeastern Tennis for work to commence in late April.

**Motion:** To accept the proposal from Southeastern Tennis Courts dated 17, February 2014 by Nancy Shaw. Seconded by David Rauch.

**Passed:** Unanimous

Bill signed the proposal. David will work with Southeastern Tennis to schedule the work in late April. Bill will request that Marc send out an e-mail message to residents regarding the resurfacing.

**Motion:** To approve the February minutes by Michael Vogler. Seconded by Kate Lipchiz.

**Passed:** Unanimous

**Motion:** Mike moved to close the meeting. Seconded by Dave Rauch.

**Passed:** Unanimous

**Meeting Adjourned** at 8:20 p.m.

Submitted by David Rauch