

Stoney Brook Board of Director's Meeting Notes
May 12, 2014

Members Present: Bill Dannelly, Mary Carroll, Chris Lee, Kate Lipchiz, Marc Plaisance, David Rauch, Nancy Shaw and Michael Vogler.

Members Absent: None

Meeting called to order at 7:00 pm by Bill Dannelly at the Stoneybrook clubhouse.

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

Passed: Unanimous

President's Report: Bill will set up a doodle to set the June meeting. Also, in a meeting he attended at Smokerise Plantation subdivision, he received assurance from the new head of the Fayette County Water Authority that they will do a better job controlling water flow through the streams. He also assure of the water safety. If necessary, they could pull from Lake McIntosh 100% of the city's needs. Bill discussed the speeding monitor in the subdivision for 2 ½ days. He will discuss the report finding in a communication to the homeowners. It has been referred to the PTC police department and he intends to send out an informational letter.

ACC:

Motion: By Michael Vogler to be allowed to remove four pines from his lot. Second by Marc Plaisance

Passed: Unanimous.

Mary reviewed the attached Progress Report and led a general discussion on natural areas with bamboo growth. Overall there was a significant improvement on ACC issues being addressed.

Treasurer's Report: Kate discussed the handling of delinquent homeowners. Also, she reported on the budget and how it was staying in projected ranges.

Website/Communications: Chris discussed the website's ability to use the address feature. It will allow for updating contacts and sending out mailings.

Grounds: Dave reported the courts and lights are all done. Also, the pool pump room has been rekeyed. We are still addressing the entrance improvements. Kate discussed her communication to David Rast at the City to start the process. The issues are the entrance, the tin roofing, and the golf cart signs. Also, the city will address the trees damaged by the beavers.

Pool: Nancy addressed the pooling water in the pump room. She will check if there are active leaks. She is working to get the pool open and will post appropriate signs when ready.

Meeting Adjourned at 8:04 p.m.
Submitted by Marc Plaisance