

STONEY BROOK HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

JUNE 18, 2014

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PRESENT: Bill Dannelly, Kate Lipchiz, Nancy Shaw, David Rauch, Michael Vogler and Chris Lee. Mary Carroll represented Marquis Management, Inc.

The meeting was called to order at 7:03 P.M with Bill Dannelly presiding.

The minutes of the May Board meeting were reviewed. David made a motion to accept the minutes as written and Michael seconded the motion. The minutes were approved.

There was some discussion about the noted speeding issue along Vanderwall. Since the street is within the community, the police cannot really patrol; however, we can report license plate numbers, etc. The police cannot use radar. One alternative is to request to become a designated neighborhood and they will change the sign. We will double back with the City on this issue.

Some discussion on the banner for the young people graduating this year. It is folded and behind the shrubs. It might be a good idea to build a marquee sign to post various notices for the community.

Mary Carroll reviewed the ACC report. Some progress has been made and she is still working on some landscaping issues.

Bill noted that the vacant lot has been sold on Tolmount. The plans for the new home will have to be presented to the Board and ACC Committee for approval. They will have to meet building standards of Stoney Brook.

Kate noted that the Treasurer's report had previously been sent out to everyone and she is happy to say that all fees have been paid.

Kate did ask Nancy if it would be better to increase the amount of the hourly rate for the summer workers. \$ 3,000 had been budgeted. \$ 9.00 per hour had been approved several years ago and then changed to \$ 8.00. Kate Lipchiz made a motion to approve the increase. Chris Lee seconded the motion. It was approved to increase the hourly rate to \$ 9.00 again. Michael Vogler was against the increase. There may be other work items which the young people could accomplish.

It was mentioned that the pool gate needs to be repaired. The pool fence should be scraped and repainted. This is something the pool attendants could also do.

It was noted that the bottom boards along the pool bathroom have rotted.

David reported that \$ 2,700 has been paid to remove the front row of shrubs along Vanderwall. \$ 325.00 was paid for the pine straw. After the front hedge was removed, Hollingsworth will keep it trimmed.

The No Fishing signs are permitted. They should be 12 X 18', brown and beige.

Chris explained that there is a seven day window to retrieve items from the camera system at the pool/clubhouse. There was a party that brought a grill to the pool. Kate would like to have a video of the happenings. There is a program called Snag It which would only give a snap shot of what is going on within a short window.

Chris also reviewed his continued updates to the community email system.

Currently there is some discussion about washing and painting the metal roof to the front sign and some tuck-pointing is needed on the brickwork.

A raft had been made and taken to the lake by some of the neighborhood young men. Peachtree City has insisted that the raft be removed. It is currently on the path and needs to be moved completely.

Michael noted that he has received a call pertaining to the removal of the fallen pine trees and the City has told him that they are behind due to the late Winter storms.

The lights are on a good bit at the front entrance. The sensor will be checked.

Chris Lee made a motion to adjourn the meeting. Kate Lipchiz seconded the motion and the meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted:

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Mary C. Carroll, Acting Secretary