

Stoney Brook Board of Director's Meeting Notes
December 08, 2014

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

Members Absent: Mary Carroll, Scott Ritenour and Nancy Shaw

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

Motion: To approve the September minutes by Kate Lipchiz. Seconded by Bill Dannelly.

Passed: Unanimous

President's Report: Bill discussed the subdivision sign not being full addressed this year and the need to continue the discussion next year. Also, the Christmas decorations were outsourced this year and there seemed to be a consensus opinion that we were not happy with the results for the price.

ACC: Tabled any major ACC discussions till the January meeting. Michael discussed the ongoing issue with bamboo prevalent on certain lots. Also a general discussion of a homeowner seeking a pool approval after not complying with a previous tree removal by removing excess trees.

Motion: From Kate Lipchiz to approve Chris Lee for 2015 President and Kate Lipchiz for 2015 Treasurer and table further position discussion until the January meeting.

Passed: Unanimous.

Treasurer's Report: Kate notified that all 2015 dues are being mailed out.

Grounds: Dave reported the sprinklers were winterized for the coming months.

Meeting Adjourned at 8:15 p.m.
Submitted by Marc Plaisance