

Stoney Brook Board of Director's Meeting Notes
January 07, 2015

Members Present: Mary Carroll, Becky Christensen, Chris Lee, Kate Lipchiz, Marc Plaisance, David Rauch, Scott Ritenour, Nancy Shaw and Michael Vogler.

Members Absent: None

Meeting called to order at 7:04 pm by Chris Lee at the Stoneybrook clubhouse.

Motion: To approve the October and December minutes by Michael Vogler. Seconded by Kate Lipchiz.

Passed: Unanimous

President's Report: Chris welcomed the new board. The yearly meeting schedule was disseminated. A general discussion of possible board positions left a tentative slate with further adjustments to come in February:

Secretary/Communications: Marc Plaisance

Grounds Maintenance: Scott Ritenour

ACC: Michael Vogler

Pool and Clubhouse: Dave Rauch

There will be further discussion and allocating of duties with a possible change of titles to be addressed next month. Chris led a general discussion of his goals for the year and the need to address cosmetic issues that we can make to enhance the appeal of the subdivision. Chris gave a recap of a homeowner meeting he had to discuss a pool installation.

Treasurer's Report: The 2015 Budget is out and there was no further discussion.

ACC: Certified letters were mailed to address a pool installation and concerns of its view from the street level. Also, a certified letter was sent for tree removal violations.

Motion: By Kate Lipchiz authorizing the costs of up to \$500 to have an attorney review our documents and address issues to include the problem with bamboo on our lots and owners requirements.

Passed: Unanimous.

Grounds Maintenance: Dave removed some tree debris along the cart path. He will have the grounds contract rebid for next year to assure we're still receiving adequate value.

Pool and Clubhouse: Nancy Shaw turned over her paperwork to Kate Lipchiz. She also reviewed a welcome kit she is currently using. Becky Christensen will use it going forward. There was also a general discussion about pool guests' behavior issues and how best to address it. Kate will have locks changes to the Clubhouse and discussed winterizing the bathrooms.

Communications Report: Chris discussed goals for the coming year and would like to start sending President Letters out. There are plans to create a single resource document of our governing docs.

New Business: There are plans to enhance our Social Committee functions and add pool open parties and various social events to the calendar.

Meeting Adjourned at 9 p.m.
Submitted by Marc Plaisance