

Stoney Brook Board of Director's Meeting Notes
February 09, 2015

Members Present: Mary Carroll, Chris Lee, Marc Plaisance, Scott Ritenour, and Michael Vogler.

Members Absent: Kate Lipchiz and David Rauch

Meeting called to order at 7:12 pm by Chris Lee at the Stoneybrook clubhouse.

Motion: To approve the January minutes by Michael Vogler. Seconded by Chris Lee.

Passed: Unanimous

President's Report: Chris provided an update on a recent neighbor pool installation and subsequent conversations he had with the homeowners. They are anxious to have the pool installed and the board over for final review. Plans will be officially filed with the board and stored at the clubhouse.

Treasurer's Report: There were no updates provided tonight.

ACC: Mary did a general review of ongoing issues throughout the subdivision. There was yard debris left at one home's curb and trailers being stored on a driveway. Also, we had a general discussion on using legal help to address violations and enhance existing language in our governing documents. She provided a general pricing for specific legal work. Also, she presented the board with two proposals from a third party pool operator to include repairs and modifications to existing entry locks.

Grounds Maintenance: Scott Ritenour met with three vendors and has additional meetings scheduled to review proposals for an entryway updating project. It will take a few more weeks to collect the proposals. There is a general desire to also include a water feature to the design.

Pool and Clubhouse: Dave was not present and there were no pressing issues to discuss.

Meeting Adjourned at 8:30 p.m.

Submitted by Marc Plaisance