

Stoney Brook Board of Director's Meeting Notes
May 11, 2015

Members Present: Chris Lee, Marc Plaisance, David Rauch, Scott Ritenour.

Members Absent: Mary Carroll, Kate Lipchiz and Michael Vogler.

Meeting called to order at 7:19 pm by Chris Lee at the Stoneybrook clubhouse.

Motion: To approve the April minutes by David Rauch. Seconded by Scott Ritenour.

Passed: Unanimous

President's Report: Chris discussed our current chain of command for ACC requests and how we could streamline the process. He intends to follow up with Mary on possible documentation improvements.

Treasurer's Report: Kate was not present for an update.

ACC: Michael and Mary were not present for an update.

Grounds Maintenance: Scott discussed the current issues with subdivision entrance lighting. He is working with Derek Morgan to find a short term solution that is compatible with future projects involving the entrance and lighting. He also discussed tree removal and other enhancements around the pool area. Georgia Power has submitted proposals for an update to the subdivision lighting.

Pool and Clubhouse: Dave still plans the pool opening for May 15th. The skimmer work is complete on the pool, the house phone is now operational and minor repairs in the clubhouse are being addressed. He has also signed up three children to work this summer and there were two clubhouse rentals to report.

Unfinished Business: There was a general discussion about the upcoming pool party and a fall garage sale.

Meeting Adjourned at 8:08 p.m.
Submitted by Marc Plaisance