

Stoney Brook Board of Director's Meeting Notes
August 10, 2015

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

Members Absent: None

Meeting called to order at 7:07 pm by Chris Lee at the Stoneybrook clubhouse.

Motion: To approve the July minutes by Michael Vogler. Seconded by Scott Ritenour.

Passed: Unanimous.

It was noted that we have been fining \$25 versus 10% per our By-Laws.

Motion: By Michael Vogler to enforce late fees as set by our Bylaws and announce these intentions at the upcoming Annual Meeting. Seconded by Scott Ritenour.

Passed: Unanimous.

President's Report: Chris reported on two residences. There were several noise complaints and after several attempts to resolve it, Chris considers the matter closed. On another issue, Chris has attempted multiple meetings with no success. Kate was directed to send out invoicing for building without approval, landscaping, etc. for a total of \$200.

Treasurer's Report: Kate plans to redo the budget and make adjustments as necessary to keep funding within the budget.

ACC: Mary reported that a letter went out to 1001 Mickleton. She noted some bamboo was cut, but remained in piles. She led a review of ACC findings and will send out additional notices as appropriate. It was noted that the city will not repair/maintain the cart path signs.

ACC: Michael reviewed ongoing issues with water main breakages along Stonington.

Grounds Maintenance: Scott reviewed the lighting issues with Georgia Power. He had pricing done for new fiberglass poles and LED lighting and is still working on acceptable pricing. He continues to work with Eagle Signs and is not happy with the service. Now, he has a pricing from A Better Way. He led a discussion on signage and court rules.

Pool and Clubhouse: Dave reported the flooring, lighting and fans should be done within a week. He discussed future projects around the pool area to include lighting fixes and resurfacing. He expects pool closure mid-September.

Unfinished Business: Security cameras to be fixed.

New Business: We discussed the procedures for checking out tables or chairs from the clubhouse.

Meeting Adjourned at 8:24 p.m.
Submitted by Marc Plaisance