

Stoney Brook Board of Director's Meeting Notes
September 14, 2015

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

Members Absent: David Rauch, Mary Carroll

Meeting called to order at 7:06 pm by Chris Lee at the Stoneybrook clubhouse.

Motion: To approve the August minutes after modifications were made. By Michael Vogler. Seconded by Scott Ritenour.

Passed: Unanimous.

President's Report: Chris discussed the process used by Becky Christenson and Kate Lipchiz to collect new homeowner's information and reinforced the need for a nice cordial welcome from the board.

Treasurer's Report: Kate explained all capital and working budget changes to reallocate monies as needed to address short term pool needs. She also outlined the budgets for next year.

Motion: By Kate to revise the 2015 Capital Budget to address upcoming pool plaster and tile restoration. Seconded by Marc Plaisance

Passed: Unanimous.

ACC: Michael reviewed the current progress reports and held a general discussion of ongoing issues.

Grounds Maintenance: Scott advised that all sign designs are completed. The order was placed and should be complete in a couple weeks. He also commented on recent illegal activities in common area and how to address them. He also reported additional information on lighting improvements and pricing.

Pool and Clubhouse: Dave was absent and no report was needed.

Unfinished Business: General discussion on how to address dues increases or special assessments for the upcoming meeting.

Meeting Adjourned at 9:35 p.m.
Submitted by Marc Plaisance