

Stoney Brook Board of Director's Meeting Minutes **March 08, 2011**

Members Present: Mary Plant, Marc Plaisance, Martha Wilson, Laurie Clarke, Parker Wright, Phyllis Aguayo

Members Absent: David Coxon, Bill Dannelly, Joe Camerata

Homeowners Present: Greg Williams

Meeting called to order at 7:03pm by Mary Plant at the clubhouse.

Visit by Code Enforcement Peachtree City. Officer Tim Maret and Molly Drennan. Extensive forty minute presentation by Code Enforcement for a thorough review of local codes and fielded questions from the board.

Approval of minutes from 01/21/11. Motion: approve by Parker Wright, second by Laurie Clarke. Vote: Unanimous approval.

Presidents Report:

State of Budget: A thorough review of specific line items from presented budget and a review of where we stand. Overall feeling that the finances are running ahead of schedule with emphasis on cost savings where necessary.

Policy: Discussion was concerning delinquent accounts and the need to stay consistent in implementing published policies in any future dealings with delinquent accounts. Review of items to be included in upcoming *Babbling Brook* newsletter.

Treasurer's Report: Joe Camerata had sent out copies of the budget and items were reviewed by Mary Plant.

Pool and Clubhouse Report: Laurie reported to expect the pool furniture purchases to be made in coming months as we near the summer. She continues to review two bids on needed repairs in the pool gate. She has aligned two separate girls to serve as lifeguards this summer.

Motion: By Laurie Clarke to add refundable \$50 cleaning fee deposit to all future clubhouse usage agreements to help with enforcing the proper cleaning of the clubhouse. Second by Martha Wilson. Passed unanimously.

Grounds Maintenance Report: Martha opened discussion on upcoming projects and the anticipation of the need for a new tennis net in near future. The decision for moving the entrance security box is still ongoing. Future discussion with the groundskeepers concerning additional cleanup areas are on hold until another meeting is held. The decision was made to have azaleas added and a general cleanup done near the island at the subdivision entrance.

ACC Report: Parker opened discussion about the need for ACC to stay involved in homeowner yard changes that may impact a neighbor and forward concerns to local Code Enforcement. He continues to work with his committee on a re-write of the covenants for clarity. Next board meeting is scheduled for May 3rd.

Adjournment of Meeting:

Motion: By Mary Plant to adjourn. Second by Parker Wright

Vote: unanimous approval.

Meeting adjourned at 9:40pm.

Submitted by Marc Plaisance, Secretary