

Stoney Brook Board of Director's Meeting Minutes
August 15, 2011

Members Present: Mary Plant, Marc Plaisance, Martha Wilson, Laurie Clarke, Joe Camerata

Members Absent: Phyllis Aguayo, Bill Dannelly, David Coxon, Parker Wright

Meeting Called to order at 730pm by Mary Plant at her house.

Approval of Minutes from June 14, 2011 meeting: Motion to approve by Laurie Clarke; Second by Mary Plant; Vote: Unanimous

Presidents Report: Mary discussed the upcoming Annual meeting. Individuals were informed of expected reports to be made. Also, discussion was started on need for more long term budgeting to be covered in detail by Joe.

Club House and Pool Report: Laurie reported on cooling issues in the clubhouse for a recent party. General consensus to monitor it and hope it was a one-time case where the unit was not turned on early enough for adequate cooling.

ACC Report: Mary reported that the email process of submitting request was working well. Also, there was a general discussion of ACC issues that will be addressed in the near future.

Grounds Maintenance Report: Martha reported there were no new issues and ongoing projects to replace tennis court benches and roller was going well.

Treasurers Report: Joe continued the discussion of the need to develop a more long-term budget that allowed for more flexibility in moving expenses up/back a year as needed and to provide for larger known capital outlays. It should provide more clarity and allow homeowners a clearer picture of our longer term vision. He will develop a budget for submittal and will schedule a September meeting to allow for homeowner questions and input into the budget process in hopes of resolving any issues before a needed vote.

Motion to Adjourn: Motion by Marc Plaisance; Seconded by Joe Camerata; Vote: Unanimous

Meeting Adjourned: 8:55 pm

Submitted by Marc Plaisance