

**Stoney Brook Board of Director's Meeting Notes**  
**October 8, 2013**

**Members Present:** Kate Lipchiz, David Rauch, Joe Camerata, Marc Plaisance, Martha Wilson and Mary Plant.

**Members Absent:** Parker Wright, Nancy Shaw

Meeting called to order at 7:10 pm by Kate Lipchiz at the Stoneybrook clubhouse.

**Motion:** To approve the August minutes by Joe Camerata. Seconded by Mary Plant.

**Passed:** Unanimous

**Treasurer's Report:** Joe reported that the budget activity looks great for the current year with a \$3000 surplus in the good. Next year, the major differences in numbers come under expenditures for legal and ACC support functions.

**Pool/Club House:** Nancy was not present and Kate reported that she would be looking at minor clubhouse repairs using excess money in the budget in the remaining couple months in this year.

**Grounds Maintenance:** Martha reported that the painter pressure washed and stained the Gazebo. She is preparing and will leave a turnover list of potential improvements in the coming year for her successor.

**ACC:** In Parkers absence, Mary reported on an issue with the new neighbors and tree removal. They are putting together a landscape plan. The board has decided to consider how things progress with the homeowner coming in compliance with the Covenants before deciding what further action is needed.

**President's Report:** Kate had lunch with a potential client for ACC support in coming years. The references were all positive and clients reported being happy with her performance. Her quoted rate was \$175 a month for ACC.

**Motion:** Mary moves for the 2014 budget to include \$2400 to hire Marques Management to handle ACC duties for the coming 2014 Calendar year. Seconded by Joe Camerata.

**Passed:** Unanimous

**Motion:** Mary moves that starting in 2014, the board will begin implementing fines for violations as posted in the Covenants. Seconded by Martha Wilson.

**Passed:** Unanimous

**Meeting Adjourned** at 8:50 p.m.  
Submitted by Marc Plaisance