

Stoney Brook Board of Director's Meeting Notes
December 10, 2013

Members Present: Bill Dannelly, Chris Lee, Kate Lipchiz, Marc Plaisance and Michael Vogler

Members Absent: David Rauch, Joe Camerata, Parker Wright, Nancy Shaw, Martha Wilson and Mary Plant.

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

President's Report: Kate opened the discussion about her previous meetings with Marquis Management and their handling of all ACC issues starting January, 2014. The fee is \$150 a month with a 60 day cancellation clause. There are additional options for Pool/Clubhouse duties as requested and agreed upon at a later date.

She led a general discussion of positions for the coming year and the 2014 Board is as follows:

President: Bill Dannelly

Treasurer: Kate Lipchiz

Grounds: Dave Rauch

Secretary: Marc Plaisance

ACC liason: Michael Vogler w/ Martha Wilson and Mary Plant

Club/Pool: Vacant

At Large/Website: Chris Lee

Meeting Adjourned at 8:10 p.m.

Submitted by Marc Plaisance

Motion via Email, 12/11/2013: Motion by Mary Plant to approve the updated Design Standards. Second by Kate Lipchiz.

Motion Passed: Unanimous (See attached email)