

**Stoney Brook Board of Director's Meeting Notes**  
**March 09, 2015**

**Members Present:** Mary Carroll, Chris Lee, Kate Lipchiz, Marc Plaisance, David Rauch, Scott Ritenour and Michael Vogler.

**Members Absent:** None

Meeting called to order at 7:08 pm by Chris Lee at the Stoneybrook clubhouse.

**Motion:** To approve the February minutes by Marc Plaisance. Seconded by Chris Lee.

**Passed:** Unanimous

**President's Report:** Chris discussed the new subdivision phone number. He will put it on the website and is presently having it forwarded to a personal number. There are added features of having any calls forwarded to numerous numbers as text messages. He mentioned he would like a nice cover letter to go out with future dues notices.

**Treasurer's Report:** Kate provided copies of our existing budget. She explained the capital budget and ways to approach future enhancements to the subdivision entrance.

**ACC:** Mary did a general review of ongoing issues throughout the subdivision. She discussed the use of Dorough & Dorough LLC for specific letters to address covenant violations. Kate will call the law firm to assure that we are happy with what they will do for us. Also, we discussed problem areas of the subdivision and put together a plan to address these issues.

**Grounds Maintenance:** Scott Ritenour discussed four entrance proposals. He is still in ongoing discussions for these proposals as well as having our lawn care services re-bid. He led a general discussion of our options.

**Pool and Clubhouse:** Dave talked about our three clubhouse rentals. Chris now has an online calendar feature. He has an early May pool

opening target. We also discussed and agreed to continue using subdivision children at the pool this season.

**Unfinished Business:** ACC will submit its final three person member list for its committee in the next week.

**Meeting Adjourned** at 9:28 p.m.  
Submitted by Marc Plaisance