

**Stoney Brook Board of Director's Meeting Notes**  
**April 13, 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 7:07 pm by Chris Lee at the Stoneybrook clubhouse.

**Motion:** To approve the March minutes by Michael Vogler. Seconded by Chris Lee.

**Passed:** Unanimous

**President's Report:** Chris reviewed Captain Pye's report on his visit to the subdivision. He then discussed some recent vandalism incidents. He reported on new neighbors moving in and reviewed some small items of interest in the neighborhood.

**Treasurer's Report:** Kate confirmed there were still two outstanding debts for annual dues. Also, she reviewed the status of our budget and all appears to be on track.

**ACC:** Michael led a discussion on three recent requests for property enhancements to include an exterior color change, and a pool fence. Michael and Mary provided their detailed analysis of the entire subdivision with details of Design Standard infractions. The board will go out with an initial notification to all homeowners to address these issues.

**Grounds Maintenance:** Scott discussed that all light poles were replaced by Georgia Power from last month's vandalism incident. He also has quotes coming in to replace other lights through the subdivision. He is working with Derek Morgan to update the entrance lighting. We will continue accepting entryway redesign bids and organize that effort.

**Pool and Clubhouse:** We have two life guards identified for this summer. The pool skimmers are being replaced and Dave is targeting

May 18<sup>th</sup> for a pool opening. He also discussed the security cameras and accessing them from home.

**Unfinished Business:** None

**Meeting Adjourned** at 8:27 p.m.  
Submitted by Marc Plaisance