## **Stoney Brook Board of Director's Meeting Notes** May 9, 2016

**Members Present:** Chris Lee, Kate Lipchiz, Mary Carroll, David Rauch, Marc Plaisance, Scott Ritenour, Michael Vogler and Michael Wolf. **Members Absent:** None

Meeting called to order at 7:05 pm by Chris Lee at the Stoneybrook clubhouse.

**Motion:** To approve the March and April minutes were made by Michael Vogler. Seconded by Chris Lee. **Passed**: Unanimous.

**ACC:** Scott had some outstanding requests to consider and discussed handling of specific homeowners that were out of compliance. Mar submitted her progress report and discussed the more prominent infractions of Design Standards.

**Treasurer:** Michael Wolf discussed a few minor issues with setting up all accounts and reviewed recent bills.

**Pool and Clubhouse:** Plans are to open the pool Friday, May 13<sup>th</sup>. He has employed 2 to 3 students to work this summer.

**Grounds Maintenance:** David Rauch reported the pine straw was spread and the no fishing signs installed. Scott provided an update on the design and bidding for the front entrance update project.

**President's Report:** Chris took the Board into Executive Session from 8:00 till 8:40.

**Old Business:** The neighborhood gharage sale is set for June 3-4 with a possible subdivision party that Saturday. The Board reviewed a homeowner's proposal to enhance the court area and discussed the proposal. The Board decided not to move forward with the proposal.

**Meeting Adjourned** at 9:15 p.m. Submitted by Marc Plaisance