

Stoney Brook Board of Director's Meeting Notes
August 8, 2016

Members Present: Chris Lee, Kate Lipchiz, Marc Plaisance, Dave Rauch, Scott Ritenour, Michael Vogler and Michael Wolf

Members Absent: None

Meeting called to order at 7:09 pm by Chris Lee at the Stoneybrook clubhouse.

Motion: To approve the July minutes were made by Michael Vogler. Seconded by Dave Rauch.

Passed: Unanimous.

President's Report: Chris reported that CAM Management returned our offer and mentioned dropping the monthly fee by \$100. He also discussed the recent onslaught of door to door salesmen. There has also been an uptick of recent speeding incidents in the neighborhood.

Treasurer: Kate reported the budget year to date is tight. The added expense for the pool renovation has been addressed and she is beginning to lay out the capital budget shortfalls and next year's budget.

Grounds Maintenance: Dave reported on the staff working the pool area this summer. He also reported that Sheila Bach has offered to run the clubhouse. We discussed a couple of possible short term projects to be addressed in the coming months.

ACC: Scott and Dave presented some conceptual designs for the entrance renovation. Scott also reviewed a series of infractions and the measures he has taken to address them.

Meeting Adjourned at 8:35 p.m.
Submitted by Marc Plaisance