

Stoney Brook Board of Director's Meeting Notes
September 12, 2016

Members Present: Chris Lee, Kate Lipchiz, Dave Rauch, Scott Ritenour and Michael Vogler.

Members Absent: Marc Plaisance

Meeting called to order at 7:10 pm by Chris Lee at the Stoneybrook clubhouse.

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

Passed: Unanimous.

President's Report: Chris outlined his concerns about the progress on the front entrance, lack of a property management company and ensuring the goals stated to the residents are on track for the year.

Treasurer: Kate reported we are under budget by about \$5000. A discussion ensued regarding the Operating and Capital Budgets for 2016 and 2017.

Grounds Maintenance: Dave announced the pool would be closing soon and he is still looking for a Clubhouse Manager. He also had the diseased trees by the tennis courts removed.

Motion: To increase dues for 2017 by \$60 made by Chris Lee. Seconded by Dave Rauch.

Passed: 4 to 0 with Michael Vogler abstaining.

ACC: Scott requested all records for all ACC requests from the past property manager. Chris agreed to contact Mary to obtain them. Scott discussed his property report and ACC pending requests throughout the neighborhood.

Meeting Adjourned at 9:01 p.m.
Submitted by Marc Plaisance