

**Stoney Brook Board of Director's Meeting Notes**  
**October 12, 2015**

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

**Members Absent:** Michael Vogler

Meeting called to order at 7:04 pm by Chris Lee at the Stoneybrook clubhouse.

**Motion:** To approve the September minutes were made By Chris Lee. Seconded by Scott Ritenour.

**Passed:** Unanimous.

**President's Report:** Chris went into details of conversation he has had with particular neighbors and their concerns. Scottt will be following up with those discussions going forward. Chris led a general discussion of minor issues within the neighborhood.

**Treasurer's Report:** Kate had nothing new to report as her 2016 Budgets had already been released for review. She has received various inquiries about specific budget explanations and has addressed them individually.

**Pool and Clubhouse:** Dave reported we had two rentals. He addressed progress on upcoming pool repairs and mentioned we will need additional repairs to address code issues as we continue this process.

**ACC:** Mary submitted her monthly report and reviewed specific issues and concerns. She led a general discussion on how best to proceed with a specific issue.

**Grounds Maintenance:** Scott displayed a completed sign and reported the rest to be completed within the week. Holiday decorations are being ordered. He also reported that he has had trouble getting contractors to respond to work requests.

**New Business:** General discussion was held on the upcoming Annual meeting.

**Meeting Adjourned** at 8:25 p.m.  
Submitted by Marc Plaisance