

Stoney Brook Homeowners' Association

Board Meeting

February 13, 2017

Members Present: Chris Lee, Bill Bach, Dave Rauch, Scott Ritenour and Michael Vogler

Members Absent: None

Meeting called to order at 7:07 pm by Chris Lee at the Stoney Brook clubhouse.

January meeting minutes approved.

President's Report

- Need to get CAM (management company) remaining documents, authorizations and payment to begin services on behalf of the neighborhood. Treasurer to provide materials ASAP this week.

Pool/Clubhouse/Grounds

- CH roof and gutters to be inspected to assess condition and costs to repair/replace as needed.
- Proposed initiating a fee for rental and professional cleaning. Proposal to be added to neighborhood survey.
- Wifi services working. Remote access of security cameras not yet working.
- Trash services restarted with Waste Industries. Residents qualify for discounted services.
- Target pool opening on May 6, 2017
- Pay staff with 1099s rather than W2 process this season.
- Bill to collect information on front entrance to resume activity.

Treasurer

- Operating budget and other financial documents to be updated by March board meeting.
- 14 residents have made no payment towards 2017 HOA fees
- 33 residents paid the first of two installments.
- Remaining residents are paid in full.
- Mike to cut check for CAM services this week.
- Treasury duties to transition to CAM as soon as contract is executed.

ACC

- Reviewed ACC requests and violations.

New Business

- None

Meeting adjourned at 8:30pm.

Submitted by David Rauch

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