

Stoney Brook Homeowners' Association

Board Meeting

March 13, 2017

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

Members Absent: None

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

February meeting minutes were approved by e-mail prior to March meeting.

President's Report

- Reviewed neighborhood survey results, 52 respondents
- Chris went to bank with Lee from CAM to obtain statements

Treasurer's Report

- Reviewed income statement and balance sheets
- Board will consider paying off clubhouse loan early (in 2017) to save finance charges; will evaluate once estimates are received for roof and gutter replacement as these projects are scheduled for this year
- 8 residents are delinquent on HOA dues
- Four board members have historically been reimbursed for dues; board will evaluate 2017 reimbursement at a future meeting
- Chris to confirm that board can audit CAM's accounting of SB finances
- Board will retain control over HOA savings account; CAM will have access to HOA checking account
- Michael will investigate options for getting a credit card for the HOA to facilitate payment processes

Pool/Clubhouse/Grounds

- Bill working on estimates for roof and gutters; gutter cleaning will estimate received
- Bill to investigate options for small message board for front entrance; target price between \$500 to \$1000.
- Target pool opening on May 6, 2017

- Michael made a motion to introduce a \$100 fee per clubhouse rental
- Second: Scott
- Motion passed unanimously
- CAM will be tasked with modifying the rental agreement and implementing a process to collect fee and schedule professional cleaning after each rental

ACC

- Scott did a drive-through with CAM; 17 letters drafted regarding ACC violations

New Business

- None

Meeting adjourned at 8:51pm.

Submitted by David Rauch
March 13, 2017