Stoney Brook Homeowners' Association Board Meeting June 12, 2017

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

Members Absent: Scott Ritenour

Guests: Stoney Brook resident Glen Cohen

Meeting called to order at 7:09 pm by David Rauch at the Stoney Brook clubhouse.

May meeting minutes were distributed to board members, having been approved by e-mail prior to May meeting.

President's Report (Chris Lee)

- Stoney Brook web site does not work optimally on mobile devices. Chris will explore options and make adjustments.
- Chris received feedback that the exterior door to the pool bathrooms has been locked on occasion. Staff will be reminded that this door is to remain unlocked throughout the summer season.
- Ants within pool area will be treated.
- Need more chairs and umbrellas in the pool area.
- Neighborhood sign up, mulch added.
- Concerns raised about resident and guest parked cars on street blocking school bus and emergency vehicle access
- Chris to send out communication to residents shortly.

Treasurer's Report (Michael)

- Reviewed outstanding items.
- Reinforced position that residents are responsible for paying late fees and penalties.

Open Member Forum

- Resident Glen Cohen requested drinking fountain be installed near basketball goals and tennis courts.
- Requested that parking area between basketball goals be paved.
- Board discussed proposals and potential solutions after Glen and guests left the meeting.

Pool/Clubhouse/Grounds (Bill)

- 'No Fishing' sign stolen. Board discussed options for replacement signs.
- Bill to have clubhouse professionally cleaned.

ACC (Chris led discussion)

- All tree removal requests have been approved.
- Two driveway modification requests were reviewed; no decisions made on these requests during the meeting

New Business

- Resolution #1: Creation of a Facebook page for Stoney Brook Neighborhood
- Motion to vote on Resolution made by Dave and seconded by Bill.
- Votes for: Chris, Bill, Dave
- Votes against: None
- Votes abstained: Mike
- Motion passed 3-0.

Meeting adjourned at 8:26pm.

Submitted by David Rauch June 12, 2017