

Stoney Brook Homeowners' Association
Board Meeting
Aug 14, 2017

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

Members Absent: None

Residents/Guests: Glen Cohen (10 minutes)

Meeting called to order at 7:06 pm by David Rauch at the Stoney Brook clubhouse.

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

President's Report (Chris)

- Georgia Power installed new LED fixtures in the street lights. Chris has received complaints about the brightness and light shining through residents' windows. Chris contacted GP and was told our primary option for getting changes was for Stoney Brook to purchase, maintain and pay the electricity bills for the lights, services that are currently being supplied by the city. Secretary David Rauch posted an inquiry on the SB Facebook site to solicit feedback from residents.
- Resident Glen Cohen stopped by to inquire about the status of his request for enhancements to the multi-purpose lot and surrounding areas. The board provided an update regarding its research to date.
- New resident Kelly Carswell expressed interest in leading the Social Committee – a position that is currently vacant. Chris reached out but has not heard back from Ms. Carswell yet.
- Chris is adding technology to enable residents to manage their privacy settings for neighborhood communications. Should be ready in a few days.
- Need to begin planning for annual meeting (November). Chris will review documents and schedules provided by form board member Kate Lipchiz.

Treasurer's Report (Michael)

- Financial documents received from CAM are not meeting expectations. Michael to contact CAM to clarify expectations, including delivery of 2018 budget for the annual meeting.

Pool/Clubhouse/Grounds (Bill)

- Bill to proceed with replacing clubhouse kitchen appliances. Approximate cost: \$2500.
- We received a competitive bid for extermination services (excluding termite) and will be changing vendors.
- Dave made arrangements for a contractor to assess the water damage and drainage in the pool pump room.
- Reviewed 2 different design concepts for the front entrance. We will engage a contractor to provide phased building plans with pricing.
- Common area adjacent to the cart path on Haddington is not being mowed consistently. Bill to contact Ivy Green.
- Pool manager Gary Fain has been asked to stabilize the pool railings twice but it is not complete yet. Bill to contact Gary again.
- Last day of the pool season will be September 17th.

ACC (Scott)

- Reviewed status of ACC modification requests and violations.

Old Business

- See President's report regarding resident privacy settings.

New Business

- None

Meeting adjourned at 8:49pm.

Submitted by David Rauch
August 15, 2017