

Stoney Brook Homeowners' Association
Board Meeting
October 16, 2017

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

Members Absent: Chris Lee

Residents/Guests: None

Meeting called to order at 7:01 pm by David Rauch at the Stoney Brook clubhouse.

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

A motion to have the HOA remove a tree on HOA common property bordering 512 Haddington was approved by e-mail vote on 9/22.

President's Report (Chris)

- No present.

Treasurer's Report (Michael)

- September financials were reviewed. CAM needs to provide responses to several questions regarding the statements and the categorization of expenses. For example, the \$26,624.00 Actual expense for account 09699. Michael to follow up.
- Michael led a discussion about 2018 budgets in preparation for the Annual Meeting on November 6th. He will distribute a proposed budget for the board members to review prior to the meeting.

Other preparation for Annual Meeting (Dave)

- Dave led a discussion of topics for the board to cover during the Annual Meeting.

Meeting adjourned at 8:15pm.

Submitted by David Rauch
October 16, 2017