

Stoney Brook Homeowners' Association

Board Meeting

December 18, 2017

Members Present: Bill Bach, Dave Rauch, and Michael Vogler, Scott Ritenour, Chris Lee, Joe Camerata (incoming 2018 treasurer)

Members Absent: Incoming At-Large board member Mary Plant was invited but not required

Residents/Guests: None

Meeting called to order at 7:14 pm by Scott Ritenour 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)

- Chris Lee to turn over all notes and communications instructions to Dave Rauch.
- Positive comment received on front entrance Christmas decorations
- CAM's 1-year contract expires March 1, 2018. Board to discuss performance prior to renewing

Treasurer's Report (Michael)

- November financials were not provided by CAM prior to meeting so they could not be reviewed.
- Dave will contact CAM regarding the late delivery of the monthly reports and the invoice statements as the latter went out in mid-December rather than early December.

Pool & Clubhouse Report (Bill)

- Bill suggested we add furniture to clubhouse, including TV
- Bill to label light switches to avoid confusion.
- Remote monitoring of cameras not working, but video is still being recorded locally

Grounds

- Ivy Green landscaping contract expires in April, Scott to discuss contractor options with Emily
- Need to update pole lights around clubhouse with LED lights

ACC Report (Scott)

- No new info from CAM on new requests.

New Business

- Dave will coordinate with Emily to increase use of HOA calendar for 2018
- Dave to validate neighborhood Facebook admins

Meeting adjourned at 8:15pm.

Submitted by Scott Ritenour
Dec 21, 2017