

## **Stoney Brook Homeowners' Association**

### **Board Meeting**

**February 19, 2018**

**Members Present:** Joe Camerata, Michael Vogler and Scott Ritenour

**Members Absent:** Bill Bach, Dave Rauch, Mary Plant

**Residents/Guests:** None

Meeting called to order at 7:05 pm by Joe Camerata at the Stoney Brook clubhouse.

January meeting minutes were distributed to board members, having been approved by e-mail prior to February 2018 meeting.

#### **President's Report (Joe read notes provided by Dave)**

- Synovus banking documents signed by board members and returned to bank; awaiting final signatures from Lee Mason (property management). Documents remove prior officers and add current.
- Considering movie night in April

#### **Treasurer's Report (Joe)**

- January Financial Statements received on time from CAM (Emily)
- Only seven homeowners are unpaid as of tonight's meeting which is historically pretty good. CAM will issue legal collection notices to those not yet paid.

#### **Pool & Clubhouse Report (Joe read notes provided by Bill)**

- Remote cameras were restored App and password to be provided to those who need it.

#### **Grounds (Scott)**

- Lights - Not yet moved forward due to some confusion of whether B. Bach was going to take action on certain lights or not. S. Ritenour to follow-up.
- Front Entrance - Design Options are being put together by two contractors and should have something back this week. To be considered and discussed at the March Board meeting.
- Trees - S. Ritenour is meeting this week with two tree removal contractors.

**ACC Report (Michael)**

- No update received from CAM on recent drive through inspections.  
M. Vogler to follow-up with CAM.

**New Business**

- None

Meeting adjourned at 8:30pm.

Submitted by Joe Camerata  
March 1, 2018