

## **Stoney Brook Homeowners' Association**

### **Board Meeting**

**March 19, 2018**

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

**Members Absent:** Mary Plant

**Residents/Guests:** None

Meeting called to order at 7:05 pm by David Rauch at the Stoney Brook clubhouse.

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

#### **President's Report (Dave)**

- Synovus banking documents signed by board members and Lee Mason. Documents remove prior officers and add current.
- Accepting applications for pool staff.
- The board has no position on solicitation. We do not endorse nor enforce prohibitions on solicitations.
- Neighborhood directory: received another request for directory to be published. Checking with Chris Lee who was building a mechanism to administer an online directory. Until then, no resident information will be distributed by the board.

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

- Reviewed February financial statements; YTD we are \$4,900 below budget
- Joe provided adjustments to account for tree and brush work
- Joe asked CAM/Emily to send a copy of demand letters to be sent to delinquent residents. He has not received yet.
- Michael received an email that appeared to come from Dave ([president@stoneybrookptc.com](mailto:president@stoneybrookptc.com)) requesting electronic transfer of \$1,900. The message appears to be fraudulent. No funds were transferred and Dave will let bank know about the attempted fraud.

#### **Pool & Clubhouse Report (Bill)**

- Bill finalizing quotes to replace lights in parking lot.

### **Grounds (Scott)**

- Approved budget to remove trees around pool and brush around pond. Total cost: \$5,300.
- Landscaping: Received renewal quote from Ivy Green and a second landscape company. Approved decision to renew with Ivy Green based on best price and quality of service.
- Graduation banner: have names of graduating seniors and will have banner made for the end of summer.
- Front entrance: reviewed 2 professional designs. Awaiting final pricing on both. Scott to send upon receipt.

### **ACC Report (Michael)**

- No update received from CAM on March drive through inspections. M. Vogler to follow-up with CAM.
- Michael provided updates on recent ACC violations.
- Some of the violations have received final notification letters.

### **New Business**

- None

Meeting adjourned at 8:40pm.

Submitted by Dave Rauch

March 19, 2018