

Stoney Brook Homeowners' Association
Board Meeting
April 16, 2018

Members Present: Joe Camerata, Scott Ritenour, Bill Bach, Dave Rauch

Members Absent: Michael Vogler, Mary Plant

Residents/Guests: None

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

April meeting minutes were distributed to board members, having been approved by e-mail prior to today's meeting.

President's Report (Dave)

- Dave to look into pool/clubhouse party options
- The resident at 113 Stonington passed away.

Treasurer's Report (Joe)

- Reviewed April financial statements; YTD we are \$3,200 above budget due to tree and brush cutting project completed in April.
- One homeowner is delinquent on HOA fees. A lien has been set on the property.

Pool & Clubhouse Report (Bill)

- Septic tank was full and has been pumped. No electricity getting to the riser unit.
- Three street lights owned by the HOA were repaired – around clubhouse.
- Clubhouse needs professional cleaning, scheduled for this week.

Grounds (Scott)

- Tree work completed around pool, front entrance and spillway.
- Revised hardscape designs completed and reviewed by board. Still awaiting cost estimates.
- The board members present voted unanimously to remove the gazebo on Vanderwall as it is in a state of disrepair.
- Scott is awaiting a response from pine straw contractor.

- Scott contacted Ivy Green again regarding weeds in the flower beds and in the grassy area adjacent to the cart path.

ACC Report (Dave for Michael)

- ACC will approve a request for resident to install a permanent basketball goal on at the end of the driveway with the stipulation that it be new with a clear backboard.

New Business

- None

Meeting adjourned at 8:15pm.

Submitted by Dave Rauch
May 21, 2018