

## **Stoney Brook Homeowners' Association**

### **Board Meeting**

**September 17, 2018**

**Members Present:** Joe Camerata, Scott Ritenour, David Rauch, Bill Bach

**Members Absent:** Mary Plant, Michael Vogler

**Residents/Guests:** None

Meeting called to order at 7:10 pm by David Rauch at the Stoney Brook clubhouse.

August meeting minutes were approved by email prior to the meeting.

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

- Annual Meeting: Scheduled for November 5<sup>th</sup> at Clubhouse. The board reviewed the Agenda and Meeting Proxy documents which are approved for distribution.
- Halloween: Board members may host an informal gathering in the CH parking lot for residents prior to Trick-Or-Treating. We would give out glow sticks and candy to residents that stop by. Will discuss again at the October board meeting.

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

- Very little change to the FY forecast compared to the August review. Projecting to contribute \$13.5K to reserves barring any material unexpected expenses.
- Seven residents are delinquent in paying outstanding balances to the HOA.

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

- The pool is closed for the season and was covered this morning.

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

- Scott presented revised cost estimates for the front entrance. The project as currently scoped is projected to be in the range of \$45,000 to \$50,000. Scott will ask the vendor to prepare contracts and a proposed schedule. Scott will also check with the city regarding approvals and other building requirements.

#### **ACC Report (Discussion)**

- Landscape conditions at one resident's home continue to deteriorate. Our property management company confirmed that our current design standards and by-laws allow the board to perform necessary work to remedy violations. Scott will contact Hector at Ivy Green to do the work under a separate invoice from our standard grounds work.

**New Business**

- None

Meeting adjourned at 8:30pm.

Submitted by Dave Rauch, September 17, 2018