

**Stoney Brook Homeowners' Association**  
**Board Meeting**  
**October 15, 2018**

**Members Present:** Michael Vogler, Joe Camerata, Scott Ritenour, David Rauch, Mary Plant, Bill Bach

**Members Absent:** None

**Residents/Guests:** Luana Cliche (Social Committee), Jean Crouse (board nominee)

Meeting called to order at 7:04 pm by David Rauch at the Stoney Brook clubhouse.

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

**President's Report (Dave)**

- Halloween: Available board members will greet residents and trick-or-treaters in the clubhouse parking lot on Halloween beginning at 5:30pm. Luana will attend.
- Annual Meeting: The board members discussed key messages and protocols for the November 5<sup>th</sup> Annual Meeting of Residents. Notifications and meeting documents were mailed to all residents at the end of September.
- Following up on a resident's request made at the 2017 Annual Meeting, the board discussed clubhouse rental and cleaning fee alternative.

**Motion:** Mary Plant made a motion to revise the clubhouse rental fees to a \$100 refundable deposit plus a \$25 non-refundable rental fee to become effective as soon as rental documents are updated. Michael Vogler seconded the motion.

Approved: 5, Opposed: 0, Abstained: 1.

The motion was approved.

**Treasurer's Report (Joe)**

- The board reviewed the September financial statements including the 2019 proposed budget. No significant changes since last month's review.

**Pool & Clubhouse Report (Bill)**

- The clubhouse septic system was serviced by contractors this summer after a malfunction. The system may need additional servicing in 2019.
- Emily provided the names of two companies that supply pool furniture. Bill will review options for 2019.

- Clubhouse rental fee documents will be updated to reflect revised fees approved in this meeting.

### **Grounds (Scott)**

- The landscape vendor planted new flowers in the front entrance and treated with deer repellent.
- Scott is awaiting a response from the city regarding our front entrance project proposals.

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

- Mary will contact our property manager regarding the status of several homes with outstanding violations.
- Michael coordinating with Jimmy (inspector) to attend monthly drive-through inspections.

### **New Business**

- None

Meeting adjourned at 8:14 pm.

Submitted by Dave Rauch, October 16, 2018