## Stoney Brook HOA Monthly BOD Meeting



Date of Meeting:	Thursday June 13, 2019		
Time:	7:00 – 9:00 p.m.	Location:	Stoney Brook Clubhouse

## **Minutes**

Item	Information and Discussion	Minutes	
Welcome/Call	Final Meeting Agenda for distribution	The meeting was called to order at 7:08 pm.	
Meeting to Order/		Board Members in attendance:	
Establish Quorum		Dave Rauch- President; Joe Camerata- Treasurer; Bill Bach- Grounds; Danielle Palmer- At Large; Mary Plant- At Large/ACC Committee Chair; Jean Crouse- Secretary; Tom Clarke- Pool Chairperson; Michael Vogler- At Large Member	
		Following a motion by Mary Plant to approve the minutes from the May 2019 meeting with a spelling correction, the board approved the minutes.	
President's Report	Updates	Dave Rauch updated the board regarding two upcoming social functions within Stoney Brook including a Ladies "Wine Wednesday" night as well as Pool/Potluck party at the Stoney Brook HOA Pool on Saturday June 29.	
Treasurer's Report	Income and Expense Summary- May/June	Joe Camerata reviewed the current financial statements as of May 31, 2019, pointing out variances in a couple of budget items that will be covered through budget adjustments.  There are 2 homes in Stoney Brook with outstanding balances due to unpaid dues. The	
		board also discussed expenses related to removal of trees along the cart path behind Haddington Lane.	
Pool, Clubhouse Report	Updates	Tom Clarke gave an update regarding usage of the pool and clubhouse. Use of both facilities has increased and is being maintained well. The board discussed the addition of signage to remind users to not smoke or play loud music around the pool and clubhouse.	
ACC Report	Dave Rauch gave an update regarding the 410 Vanderwall property. At the time of the meeting, the Lawn had been mowed. Per Tim Maret, PTC Code Enforcement Officer, the property is to be sold or move to foreclosure by mid-July. The city has negotiated with t		

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		owner to remedy issues related to home maintenance and garbage on the property.
		Mary Plant provided an update following a neighborhood pass through conducted by Michael Vogler and Jimmy from CAM. CAM drafted several letters, some of which will be revised or pulled. The board discussed the need to vet some of the letters to ensure that they don't conflict with approvals made by the ACC. Mary noted that one letter was sent to a homeowner in error due to an incorrect address.
Grounds Report	Trees Update  Trees Update  Bill Bach gave an update regarding the status of the Front Entrance Regarding the Project to a more cost effective approach to the Project of the Proje	
Old Business	Resident request to purchase or lease	Old Business:
New Business	common property behind 804 Mickleton  Christmas in June- Freshen Up Christmas Decorations Move to July	804 Mickelton: Mary Plant shared with the board a draft of the Easement Agreement and made revisions based on input from the board. The board discussed a lease price of \$5000, with an agreement that the homeowner absorb any legal or survey fees required to execute the agreement. The board discussed the details of the agreement and to ensure that the terms of the agreement address concerns raised about use of the property and to maintain the integrity of the land.  Christmas in June decorations refreshing will be postponed pending a redesign of the front entrance.
		New Business:
		The board discussed neighborhood concerns regarding loud noise/partying issues and disturbance of neighbors. The board encourages neighbors to be cognizant of their neighbors when gathering outdoors in the evening and night hours.

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		Michael Vogler raised the concern about unlicensed business owners cruising the neighborhood for services such as Pine Straw and Tree Removal, and cautioned residents about using unlicensed business to perform services.	
Adjourn		The meeting adjourned at 8:55 pm.  The next scheduled meeting is Monday July 15 at 7:00 pm.	