

# 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 Meeting to Order/ Establish Quorum	Final Meeting Agenda for distribution	<p>The meeting was called to order at 7:08 pm.</p> <p><u>Board Members in attendance:</u>                      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</p> <p>Following a motion by Mary Plant to approve the minutes from the May 2019 meeting with a spelling correction, the board approved the minutes.</p>
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	<p>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.</p> <p>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.</p>
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	Updates	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 the



<b>Item</b>	<b>Information and Discussion</b>	<b>Minutes</b>
		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.