



Stoney Brook HOA Board Meeting Minutes
December 16, 2019- 7:00 pm

Agenda Item	Information	Minutes
Welcome Call to Order Establish Quorum	Final Meeting Agenda for Distribution Approval of Minutes- November 2019 meeting	The meeting was called to order at 7:05 pm. Board Members in attendance: Dave Rauch- President; Jean Crouse- Secretary; Danielle Palmer- At Large Member; Mary Plant- ACC Chairperson/At Large Member; Michael Vogler- At Large Member; Tom Clarke- Pool Chairperson The minutes were approved from the November 18, 2019 SBHOA board meeting. A quorum of members was established for the meeting.
President's Report	Updates	<u>Holiday Party:</u> The HOA Holiday Party went well. People in attendance were complimentary of the front entrance. Children were in attendance at the party and are welcomed at future events.
Treasurer's Report	Income and Expense Summary- November 2019	<u>November Financial Statement:</u> Joe Camerata provided the board with an update prior to the meeting. The 2019 budget continues to be on track and was better than expected for the year end figures
Pool & Clubhouse Reports	Updates	<u>Clubhouse Updates</u> Alexandra Fernandez provided the board with an update prior to the meeting. The interior of the Clubhouse will be painted the week of January 13-17. Future projects for the board to consider include enclosing the opening to the kitchen with a partition as well as new countertops. The website has been updated to include language regarding the availability of rentals of tables and chairs from the clubhouse.

		<p><u>Tennis Court Resurfacing:</u> The board will begin to pursue quotes for resurfacing of the tennis court for this Spring. The board discussed the possibility of converting one of the courts to a Pickle ball court.</p>
ACC Report	Updates	<p><u>803 Mickleton Issue:</u> The ACC has been addressing an issue in regards to the planting of trees to shield view of a neighbor's basketball court. There is concern that trees planted are no in alignment with the plan submitted and approved by the ACC.</p> <p><u>410 Vanderwall:</u> No new information has been provided to the board. The golf cart that has been on the property was identified as registered to the house.</p>
Grounds Report	Updates	Dave Rauch will work with Bill Bach regarding selection of a contractor to resurface the Tennis Courts.
Old Business New Business	Review request to purchase or lease common property behind 804 Mickleton	<p><u>Request to Purchase Property:</u> The board reviewed the status of the permanent easement agreement for the homeowners at 804 Mickleton. Lee Mason with CAMGA drafted the agreement. The board discussed costs associated with the agreement. Following a review of the draft agreement, suggestions for revision of the agreement were made to address concerns regarding insurance and transference to any future owners of the property. Mary Plant will revise the agreement following feedback from the board and following legal consultation with Lee Mason.</p> <p><u>Holiday Decorations:</u> For the 2020 season, we will switch the lighting on the holiday decorations to LED lighting to assist with maintaining the lights for the future.</p> <p><u>Future Board Meetings:</u> The board will continue to meet on the 3rd Monday of each month.</p> <p><u>Social Committee:</u> Additional members are needed to assist with coordination of future social events for the neighborhood.</p>
Adjourn		<p>The meeting was adjourned at 8:00 pm. The next scheduled meeting is on Monday January 20, 2020.</p>