

Stoney Brook HOA Virtual Board Meeting  
March 2020

Agenda Item	Information	Lead	Notes
Welcome Call to Order Establish Quorum	Final Meeting Agenda for Distribution <a href="#">Approval of Minutes- February 19, 2020 meeting</a>	Rauch Crouse	
President's Report	Updates <ul style="list-style-type: none"> <li>● Facebook Communication</li> <li>● 410 Vanderwall</li> </ul>	Rauch	Facebook: The neighborhood FB page has been updated to make it clear that it is not intended for official board issues and while board members may participate on the site, they do so as residents and not in an official capacity.  410 Vanderwall: Presumably illicit activity continues at 410 with vehicles being spotted on the property at various times throughout the day and night. We have contacted the bank at least twice asking for status of repairs and resolution of other violations. No meaningful updates have been received.
Treasurer's Report	Income and Expense Summary- February 2020	Camerata	No issues. All timing and accounting problems in January have been corrected. The only thing I wanted to bring up are to discuss the status of the Front Entrance in regards to the replacement of the maple tree and the added water feature.
Pool & Clubhouse Reports	Updates	Fernandez Clarke	Tom - We have a quote to repair the pool bathroom doors (they are swollen and do not close well, especially if a child) for \$300. This is to remove, repair and paint to working order. Also a new seal around the entrance door to the bathroom lobby. Still need a quote on the gate repair.
ACC Report	Updates	Plant	The ACC is still working with 803 Mickleton homeowner to get them to follow initial and approved landscaping plan to plant 5 Green Giant trees, or similar tree.
Grounds Report	Updates Litter Concerns <ul style="list-style-type: none"> <li>● Request for Trash Cans on Cart Paths</li> </ul>	Bach Crouse	(From Dave): I advised the requesting resident (Wiebke) that we would consider adding trash cans if/when we get commitments from residents to help empty the trash periodically. A request was placed on the Stoney Brook FB site but no one volunteered, so this issue is on hold.  (From Jean): J.T. and I would be happy to volunteer to monitor and empty the trash cans if the HOA would provide the cans and

	<ul style="list-style-type: none"> <li>○ Volunteers needed</li> </ul>		bags. We have seen one particular spot at the trailhead off Redding Ridge where kids seem to stash their “goods” and leave bottles behind.
<p>Old Business</p> <p>New Business</p>	<p>Permanent Easement Request</p> <p>Request for Spring Clean Up day</p>	<p>Plant</p> <p>Crouse</p>	<p>804 Mickleton Lane’s lawyers took a look at permanent easement document. They made a couple of suggested edits. The only one that CAM lawyer, Lee Mason, and I felt was significant was giving the homeowner permission to make the path asphalt.</p>
Adjourn	Next Scheduled Meeting- Monday April 20, 2020		