



Stoney Brook HOA Board Meeting
May 18, 2020- 7:00 pm

Agenda Item	Information	Notes
<p>Welcome Call to Order Establish Quorum</p>	<p>Final Meeting Agenda for Distribution Approval of Minutes to April 20 virtual meeting</p>	<p>The SBHOA Board met in a virtual format. In attendance:</p> <ul style="list-style-type: none"> ● David Rauch, President ● Jean Crouse, Secretary ● Tom Clarke, Pool Chairperson ● Danielle Palmer, At large member ● Alexandra Fernandez, Clubhouse Chairperson ● Joe Camerata, Treasurer ● Bill Bach, Grounds Chairperson ● Michael Vogler, At large member <p>The meeting was called to order at 7:05 pm. The “meeting notes” from the March virtual meeting were reviewed and updated. A motion to approve the minutes was made. The notes were approved by the board.</p>
<p>President’s Report</p>	<p>Updates -Scheduled Food Trucks</p>	<p>Dave provided an update to the board on the following topics</p> <ul style="list-style-type: none"> ● Review and discussion of the Governor’s Orders in relation to HOA business including signage for clubhouse & pool amenities, clubhouse rentals, and language to be added to rental agreements. ● Amenity leads will work on language to address future amenity usage for compliance with COVID-19 regulations. ● Board meetings- The June board meeting will be held via virtual format. The location and format for future board meetings will be determined at a later date. ● The board discussed the congregation of groups of people around the pool, basketball hoop/parking lot or lake access, how to address crowds that are not in compliance with health department regulations and when to involve PTC police to assist with crowd disbursement. ● Food Trucks have been very successful and appreciated. The board will continue to explore options for future food trucks. ● Spring cleaning/Dumpster Day- was very successful but was filled very quickly. The board discussed options for the future given the popularity of the service including limits per household, verification of residency within SBHOA, donation days and shared costs of dumpsters. ● The Graduation Banner has been put up per PTC regulations.

Treasurer's Report	Income and Expense Summary- April 2020	<p>Joe updated the board with information available based on statements received from CAMGA.</p> <ul style="list-style-type: none"> • There were some errors in budgeting codes/departments that need correction. • A collection status report has not yet been received for the month. • Currently, the forecasted budget is a little above budget due to unanticipated costs of web maintenance. • Due to the delayed opening of the pool, budget amounts related to pool operation may need to be adjusted. • Progress on "projects" budgets were updated including the front entrance, pool and clubhouse updates..
Pool & Clubhouse Reports	Updates -Pool Opening- Requirements under State of Georgia	<p>Alexandra updated the board regarding the clubhouse.</p> <ul style="list-style-type: none"> • She will explore sign options for the parking lot to be reserved when the clubhouse will be rented as well as language for clubhouse use within the regulations of the Governor's orders. <p>Tom provided updates regarding the pool.</p> <ul style="list-style-type: none"> • Tom met with our pool cleaning service about health department inspections and recommendations for compliance with the Governor's orders. • Furniture has been cleaned and pressure washed in anticipation of an opening date.
ACC Report	Updates	<ul style="list-style-type: none"> • 410 Vanderwall-an agency is in place for minimal maintenance of the property. • 1001 Mickleton- notice of violation due to bamboo overgrowth.
Grounds Report	Updates	<p>Bill provided an update on the HOA grounds.</p> <ul style="list-style-type: none"> • Pinestraw refresh has been completed pending one additional common area. • Dead tree removal- Bill will approach the city of PTC for potential removal of trees on City property. • The board will revisit resurfacing of the tennis courts next year.
Old Business New Business		<p>Old Business</p> <ul style="list-style-type: none"> • The permanent easement request has been finalized. <p>New Business</p> <ul style="list-style-type: none"> • If any neighbors are not receiving Stoney Brook newsletters, please have them email Dave to be added to the distribution list.
Adjourn	Next Scheduled Meeting- Monday June 15, 2020- Virtual Format	The meeting was adjourned at 8:27 pm