



Stoney Brook HOA Board Meeting
June 15, 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 May 18 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 ● Joe Camerata, Treasurer <p>The meeting was called to order at 7:04 pm. The minutes from the May 18th virtual meeting were reviewed by board members prior to the meeting. A motion to approve the minutes was made and was seconded by Tom Clarke.. The minutes were approved by the board.</p>
<p>President's Report</p>	<p>Updates</p> <ul style="list-style-type: none"> ● Basketball court issues 	<p><u>Future board meetings:</u></p> <ul style="list-style-type: none"> ● To be held at the Clubhouse in person for future meetings <p><u>Basketball court issues:</u></p> <ul style="list-style-type: none"> ● Late night gatherings have lessened over the past couple of weeks ● The board discussed instituting a 10pm closing time for the courts in alignment with pool closing time ● Signage regarding usage hours will be added for reference by court users. ● Dave Rauch has been in contact with the PTC Community Resource Officer for assistance to monitor the courts. <p><u>Camera Repair:</u></p> <ul style="list-style-type: none"> ● Security cameras have been tested and are in working order. The board discussed the potential addition of an additional camera or upgrade of existing cameras to increase monitoring of the basketball courts.
<p>Treasurer's Report</p>	<p>Income and Expense Summary- May 2020</p>	<p>May Financials Report</p> <ul style="list-style-type: none"> ● Joe Camerata highlighted several areas for the board to review and discuss. <ul style="list-style-type: none"> ○ Pool Furniture expenses will be deferred to 2021 due to the late opening of the pool. ○ Other Facilities and Projects- Front Entrance projects and Clubhouse refresh projects are complete. ○ Additional projects for the Pool includes an update to the pool pump. ○ 2nd payments for HOA dues are due at the end of June. ○ Currently the budget is in good shape at this point in the year.

Pool & Clubhouse Reports	Updates	<p>Tom Clarke provided updates regarding the current status of the pool.</p> <ul style="list-style-type: none"> • The pool pump was replaced due to an unexpected shutdown. • The bathroom doors have been fixed to be able to be shut and locked. • The structural integrity of the current fence will be evaluated to ensure a safe and functioning enclosure. <p>The clubhouse is available for rental in accordance with COVID-19 restrictions.</p>
ACC Report	Updates	No reports provided.
Grounds Report	Updates	<p>The board discussed the following grounds updates:</p> <ul style="list-style-type: none"> • Consider an update to the planter box within the pool enclosure with fresh flowers or plants. • Trees along the cart path will continue to be evaluated and addressed as needed. • Tennis Court lights have been shut off at the circuit as a deterrent to night use of basketball courts.
Old Business New Business		No old or new business addressed.
Adjourn	Next Scheduled Meeting- Monday July 20, 2020	<p>The June meeting was adjourned at 7:44 pm</p> <p>The July meeting will be held at the clubhouse in person on July 20, 2020 at 7:00 pm</p>