



Stoney Brook HOA Board Meeting
 July 20, 2020- 7:00 pm

Agenda Item	Information	Notes
Welcome Call to Order Establish Quorum	Final Meeting Agenda for Distribution Approval of Minutes to June 15 Virtual Meeting	<p>The SBHOA Board met in a virtual format.</p> <p>In attendance:</p> <ul style="list-style-type: none"> -David Rauch, President -Jean Crouse, Secretary -Danielle Palmer, At Large Member/ACC Representative -Mary Plant, At Large Member/ACC Representative -Joe Camerata, Treasurer -Bill Bach, Grounds chairperson -Michael Vogler, At Large Member <p>The meeting was called to order at 7:03 pm. The minutes from the June 15, 2020 virtual meeting were reviewed by board members prior to the meeting. A motion to approve the minutes was made by Dave Rauch and was seconded by Joe Camerata. The minutes were approved by the board.</p>
President's Report	Updates <ul style="list-style-type: none"> ● Basketball Courts- Follow Up 	<p><u>Basketball Courts- Follow Up:</u> Dave reported that some nights are better than others in terms of congestion and noise nuisance. Police can be called if there continues to be a problem. The closing time for the basketball courts will be adjusted to 10:00 pm. Dave suggested the possibility of residence tags/badges to provide residents to wear/carry when using the facilities (pool, tennis, basketball courts). The board also discussed the possibility of removing the baskets for a period of time if the problem continues as well as additional signage to reference the 10:00 pm closing time.</p> <ul style="list-style-type: none"> ● Mary Plant made a motion that the board pursue additional signage regarding the closing time; Bill Bach seconded the motion. The board voted in approval of additional signage.
Treasurer's Report	Income and Expense Summary- June 2020	Joe Camerata reviewed the June financial statement. <u>Areas highlighted included:</u>

	<ul style="list-style-type: none"> ● June Financial Statement ● July Cash Receipts ● July Collections Report 	<p>-Clubhouse cleaning fees are over budget. Frequency of cleaning will need to be addressed while the clubhouse is not in use.</p> <p>- Trash/Garbage fees are current and on budget for the remainder of the year.</p> <p>- Pool Refresh project- the project should come in under budget given current expenditures of \$7300.00. The addition of new shrubs could be added with the balance of the funds as well as a reallocation of funds to over-budget items.</p> <p>- Collections- all residents have paid the special assessment fees. Outstanding fees to be collected include unpaid fines.</p>
Pool & Clubhouse Reports	<p>Updates</p> <ul style="list-style-type: none"> ● Tennis Court Lights 	<p><u>Pool Updates:</u></p> <p>-Prior to the meeting, Tom Clarke shared that the budget for 2021 will need to include replacement of pool furniture not previously replaced.</p> <p>-In addition, Tom recommended exploring alternative pool service providers for the 2021 season due to service quality concerns with the current provider.</p> <p>-The circuit to the Tennis Court will be restored to allow for continued night use of the tennis courts.</p>
ACC Report	<p>Updates</p> <ul style="list-style-type: none"> ● Email to Homeowners 	<p><u>ACC Updates:</u></p> <p>- Based on email statistics, approximately 70% “opened” the email regarding ACC recommendations for property improvements.</p> <p>-Danielle Palmer summarized recent projects that have been reviewed by the ACC.</p> <p>-ACC requests that residents submit approval for tree removal, even if dead or diseased.</p> <p>-410 Vanderwall: No known actions have been taken regarding the property and they still have violations on the property that needs to be addressed.</p>
Grounds Report	<p>Updates</p>	<p><u>Grounds Updates:</u></p> <p>-Bill Bach replaced a GFCI outlet at the front entrance.</p> <p>-A request was made for Ivy Green to cover exposed hoses in the front entrance.</p> <p>-The board discussed the continual issue of down trees along the cart paths and common areas in various areas of the neighborhood. Priority will be given to identified dangerous areas.</p>
Old Business New Business		<p>No new or old business was discussed.</p>
Adjourn	<p>Next Scheduled Meeting- Monday August 17, 2020</p>	<p>The meeting was adjourned at 8:04 pm.</p>