



Stoney Brook HOA Board Meeting
March 15, 2021- 7:00 pm

Agenda Item	Agenda Item	Minutes
<p>Welcome Call to Order Establish Quorum</p>	<p>Final Meeting Agenda for Distribution Approval of Minutes to the January 18, 2021 Meeting and February 22, 2021 Meeting</p>	<p>The meeting was called to order by Tom Clarke at 7:04 pm In attendance: Tom Clarke, President Jean Crouse, Secretary Alexandra Fernandez, Clubhouse chairperson Joe Camerata, Treasurer Danielle Palmer, ACC chairperson</p> <p>A motion was made by Joe Camerata to approve the minutes from the January 18, 2021 and February 22, 2021 meetings. Jean Crouse seconded the motion and all board members approved the minutes.</p>
<p>President's Report</p>	<p>Updates</p> <ul style="list-style-type: none"> ● Graduates banner- identify volunteer to coordinate ● Board Meeting Calendar for 2021 	<p>Graduation banner: Jean Crouse will reach out to see if a volunteer is available to help organize the annual banner project and research banner companies to complete the project. Bill Bach announced that he will step down from the board due to an impending move out of Stoney Brook in April. Due to the board vacancy, Tom will find out information regarding the number of board members required for a quorum from Lee Mason. The board will begin soliciting volunteers to fill open board positions.</p>
<p>Treasurer's Report</p>	<p>Income and Expense Summary- February 2021</p> <ul style="list-style-type: none"> ● SBHOA February Financial Statement 	<p>Joe Camerata provided the board with the current financial statement prior to the meeting. Joe shared some challenges in receiving information in a timely manner from CAM. The board reviewed properties with delinquent dues and fines. Joe updated the board on next steps on properties with outstanding dues and fines. He pointed out that the pool company is being paid monthly (12 months/year) as opposed to seasonally as in years past.</p>
<p>Pool & Clubhouse Reports</p>	<p>Updates</p>	<p>Since Bill Bach will be stepping down from his position on the board, Tom Clarke will work on the next steps needed for opening the pool, ordering additional furniture, and recruiting pool staff.</p>

	<ul style="list-style-type: none"> ● Tennis Court resurfacing update ● Pool opening date? 	<p>To work on transitioning from Bill Bach to a new grounds person, Joe Camerata will work on securing information about the length of our contract with Ivy Green for grounds maintenance.</p> <p>The tennis court resurfacing project is projected to begin around March 22, weather permitting. Bill Bach will continue to oversee the project.</p> <p>Tom Clarke will work with the pool cleaning company to identify a pool opening date for the summer.</p> <p>Alexandra Fernandez shared that she is working on securing quotes for cleaning the gutters of the clubhouse.</p>
ACC Report	<p>Updates</p> <ul style="list-style-type: none"> ● Ride along- Weds. 3/17 at 9am ● Violation letters 	<p>Danielle Palmer provided updates on current ACC issues involving various properties around Stoney Brook.</p> <p>The board discussed the issue of multiple garbage trucks and potential next steps to minimize the number of garbage companies providing service to the Stoney Brook neighborhood.</p> <p>Danielle will work with the representative from CAM on existing and new ACC violations and follow up communications needed.</p> <p>Additional members of the ACC committee are needed to expedite the ACC request approval process.</p>
Grounds Report	<p>Updates</p> <ul style="list-style-type: none"> ● Thank you Bill! ● Open board position 	<p>Bill Bach will step down from his position as Grounds chairperson. The board will work to secure volunteers for open positions on the board.</p>
Old Business New Business	<p><u>New Business:</u></p> <ul style="list-style-type: none"> ● Newsletter suggestions for March (Spring) distribution <ul style="list-style-type: none"> ○ Spring cleaning- ACC request link ○ Request for board & committee members ○ Pool opening/Tennis Court resurface? 	<p>Jean Crouse will draft a newsletter to communicate with residents on current topics. A draft will be sent out to the board for review and input.</p> <p>The board discussed the use of food trucks and when best to secure them to boost attendance and participation. In addition, the website will be updated for food trucks to contact the HOA board for more information.</p>
Adjourn	Next Scheduled Meeting- April 19, 2021	The meeting was adjourned at 7:59 pm.