



## Minutes - Stoney Brook HOA Board Meeting

June 21, 2022 - 7 pm

Agenda Item	Information	Notes
Welcome Call to Order Establish Quorum	Approval of May 18, 2022 Board Meeting minutes	The board met in person at the clubhouse and via Google Meet. The meeting was called to order at 7:06 pm  <u>In attendance:</u> <ul style="list-style-type: none"> <li>Michelle Stewart, Secretary</li> <li>Richard Carswell, Treasurer</li> <li>Sameer Kapoor, ACC Chairperson</li> <li>Tim Shaw, Grounds Chairperson, ACC Member</li> <li>Michael Vogler, ACC Member</li> </ul>
President's Report	Updates	<ul style="list-style-type: none"> <li>No update</li> </ul>
Treasurer's Report	Income and Expense Summary	<ul style="list-style-type: none"> <li>Pool repairs were over budget due to excessive underlying damage.</li> <li>Discussed policy &amp; coverage options (State Farm). Plan to increase umbrella policy. Discussion to continue.</li> <li>Board voted unanimously to only accept future clubhouse rental agreements from <b>homeowners</b>.</li> </ul>
Pool & Clubhouse Reports	<ul style="list-style-type: none"> <li>pool repairs</li> <li>tennis court cracks</li> <li>non-residents on bball court late nights</li> <li>permanent relocation of Christmas decorations</li> </ul>	<ul style="list-style-type: none"> <li>Pool repairs completed - pool opened Thursday, June 2.</li> <li>Several cracks already on the tennis courts.</li> <li><b>Action Item:</b> Danielle to inquire about warranty on tennis court work last year. Acquire repair estimates.</li> <li>Explore timer on basketball lights &amp; repair pool gate close mechanism.</li> <li>Will continue to discuss decoration storage relocation.</li> <li><b>Action item</b> to evaluate amount of decoration material, available spaces &amp; cost. [Tim &amp; Danielle]</li> </ul>
ACC Report	<ul style="list-style-type: none"> <li>ACC Requests, Approvals and Violations</li> </ul>	<ul style="list-style-type: none"> <li>ACC requests are being addressed as needed. Follow up with CAM on violations.</li> </ul>
Grounds Report	Updates	<ul style="list-style-type: none"> <li>Tim collected 2 of 3 planned front water feature repair estimates. Awaiting third estimate.</li> </ul>

		<ul style="list-style-type: none"> <li>• Tim engaged with PTC to remove abandoned path bridge and clear fallen trees (Stonington Dr.).</li> </ul>
<p>Old Business New Business</p>	<ul style="list-style-type: none"> <li>• Newsletter topics</li> </ul>	<ul style="list-style-type: none"> <li>• Content for newsletter: front water feature repair options</li> </ul>
Adjourn	Next Scheduled Meeting - Mon, July 18, 2022	The meeting adjourned at 8:26 pm.