



Minutes - Stoney Brook HOA Board Meeting

September 19, 2022 - 7:20 pm

Agenda Item	Information	Notes
Welcome Call to Order Establish Quorum	Approval of August 15, 2022 Board Meeting minutes	The board met in person at the clubhouse. The meeting was called to order at 7:20 pm. Meeting minutes from August: Approved. <u>In attendance:</u> <ul style="list-style-type: none"> • Tim Shaw, President, Grounds Chairperson • Michelle Stewart, Secretary • Sameer Kapoor, ACC Chairperson • Michael Vogler, ACC Member
President's Report	Updates	<ul style="list-style-type: none"> • Plan for notice of Annual Meeting (CAM). • Holiday neighborhood party - planning
Treasurer's Report	Income and Expense Summary	<ul style="list-style-type: none"> • We expect to be close to budget, with adjustments to accommodate the unexpected repairs. • Richard to draft proposed 2023 budget
Pool & Clubhouse Reports	Updates	<ul style="list-style-type: none"> • Clubhouse ceiling repaired & available for rental by Homeowners. • Electrician scheduled 9/20: timers for basketball court lights (in utility closet), install timer to tennis court lights (outside switch). • Pump room: leak needs to be investigated & repaired.
ACC Report	ACC Requests, Approvals and Violations	<ul style="list-style-type: none"> • ACC chair to follow up with CAM on accompanied inspections & violation notices for consistency. Drafting standard form based on covenants.
Grounds Report	Updates	<ul style="list-style-type: none"> • Repair of front water feature - Completed. Board voted to allow the company to place a small identifying sign in front for 30 days.

		<ul style="list-style-type: none"> • Awaiting deadwood removal & path clean-up schedule from PTC.
<p>Old Business New Business</p>	<p>Newsletter topics</p>	<p>Content for newsletter:</p> <ul style="list-style-type: none"> • Clubhouse ceiling repaired & available for rental by Homeowners. • Remind ACC standards for Fall clean-up. • Holiday party in planning - volunteers? • Annual meeting notice being sent out (in person). Bring your good ideas for functions & events you would like to see in 2023 (i.e. community shredding, dumpsters, social functions)
<p>Adjourn</p>	<p>Next Scheduled Meeting - Mon, Oct 17, 2022</p>	<p>The meeting adjourned at 8:05pm.</p>