



Minutes - Stoney Brook HOA Board Meeting

November 28, 2022 - 7:04 pm

| Agenda Item | Information | Notes |
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| Welcome Call to Order Establish Quorum | Approval of October 17, 2022 Board Meeting minutes | The board met in person at the clubhouse. The meeting was called to order at 7 pm. Meeting minutes from October: Approved. <u>In attendance:</u> <ul style="list-style-type: none"> ● Tim Shaw, President, Grounds Chairperson ● Richard Carswell, Treasurer ● Michelle Stewart, Secretary ● Sameer Kapoor, ACC Chairperson ● Tom Clarke, Pool Chairperson, ACC Member ● Michael Vogler, ACC Member ● Steve Gundersen ● Lynlee Garmon |
| President's Report | Updates | <ul style="list-style-type: none"> ● Holiday neighborhood party - planned for Friday, 12/9/22. <ul style="list-style-type: none"> ○ Robust RSVP (74 adults, 29 kids). ○ Decorations & heavy hors d'oeuvres. ● 2023 Board Roles <ul style="list-style-type: none"> ○ Social Committee - Nancy Shaw, Weibke Gentzke & Becky Christianson ○ Key roles roll-over (President, Treasurer, Secretary, ACC Chair) ○ Steve G - Grounds ○ Lynlee G - Clubhouse & Pool |
| Treasurer's Report | Income and Expense Summary | <ul style="list-style-type: none"> ● Dues & assessment income starting to be submitted ● On target with budget |
| Pool & Clubhouse Reports | Updates | <ul style="list-style-type: none"> ● Pump room: Pump seal was replaced. Leak test scheduled. |

Location: Clubhouse meeting

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| ACC Report | ACC Requests, Approvals and Violations | <ul style="list-style-type: none"> • Majority not willing to allow a change in design standard to allow artificial turf. • Board (majority) is open to flexibility on “sod” requirement by curb. • Would like to explore (with CAM) revision to design standards to allow painted brick or stone. |
| Grounds Report | Updates | <ul style="list-style-type: none"> • Water line/valve leak between Stonington & clubhouse. • Leaning basketball goal needs repair. • City has been notified of multiple issues on drainage easements and cart path greenbelt clean-up. Awaiting commitment & clean-up schedule from PTC. |
| Old Business New Business | Newsletter topics | <p>Content for newsletter:</p> <ul style="list-style-type: none"> • No content for newsletter |
| Adjourn | Next Scheduled Meeting - Mon, Jan 9, 2023 | The meeting adjourned at 8:40 pm. |