

**Minutes - Stoney Brook HOA Board Meeting**

June 28, 2023 - via email updates

<b>Agenda Item</b>	<b>Information</b>	<b>Notes</b>
Approve previous meeting minutes	Approval of May 15, 2023 Board Meeting minutes	The board did not meet in person in June, but provided updates via email. Meeting minutes from May: no quorum - May minutes will be reviewed & approved in next meeting (July).  <u>Updates provided:</u> <ul style="list-style-type: none"> <li>● Tim Shaw, President</li> <li>● Richard Carswell, Treasurer</li> <li>● Michelle Stewart, Secretary</li> <li>● Sameer Kapoor, ACC Chairperson</li> <li>● Stephen Gundersen, Grounds Chairperson, ACC Committee</li> <li>● Lynlee Garmon, Clubhouse Chairperson, ACC committee</li> <li>● Michael Vogler, at large</li> </ul>
President's Report	Updates	<ul style="list-style-type: none"> <li>● Bridge repair on Stonington Dr. is completed.</li> </ul>
Treasurer's Report	Income and Expense Summary	<ul style="list-style-type: none"> <li>● June financial reports provided for review: on budget to-date</li> </ul>
Pool & Clubhouse Reports	Updates	<ul style="list-style-type: none"> <li>● Pool &amp; upkeep: per plan</li> <li>● Security access project: <ul style="list-style-type: none"> <li>○ WiFi lock on pool gate is operating as expected. One instance of jostled batteries in 2 weeks.</li> <li>○ Remaining equipment purchases this week &amp; labor will be scheduled when locks &amp; lockboxes are in hand.</li> </ul> </li> <li>● Video/audio monitoring project: <ul style="list-style-type: none"> <li>○ Parking lot light requires special installation - Michelle S will seek proposals &amp; quotes.</li> </ul> </li> </ul>
ACC Report	ACC Requests, Approvals and Violations	<ul style="list-style-type: none"> <li>● ACC requests, approvals &amp; violations</li> </ul>
Grounds Report	Updates	<ul style="list-style-type: none"> <li>●</li> </ul>
Old Business New Business	Social Committee Newsletter topics	Social Committee <ul style="list-style-type: none"> <li>● Pool opening party on June 10 was a lot of fun for attendees.</li> <li>●</li> </ul> Content for newsletter: <ul style="list-style-type: none"> <li>●</li> </ul>
	Next Scheduled Meeting - Mon, July 17, 2023	

Location: No in person meeting