

Minutes - Stoney Brook HOA Board Meeting

July 17, 2023, 7:10pm

Agenda Item	Information	Notes
Approve previous meeting minutes	Approval of May 15, 2023 & June 28, 2023 (remote) Board Meeting minutes	The board did not meet in person in June, but provided updates via email. Meeting minutes from May & June Approved for posting. <u>Updates provided:</u> <ul style="list-style-type: none"> ● Tim Shaw, President ● Michelle Stewart, Secretary ● Stephen Gundersen, Grounds Chairperson, ACC Committee ● Michael Vogler, at large
President's Report	Updates	Remaining projects for 2023: <ul style="list-style-type: none"> ● Tennis locks ● Light/camera parking area (basketball) ● Striping for pickleball
Treasurer's Report	Income and Expense Summary	<ul style="list-style-type: none"> ● on budget to-date ● 7 homes sold so far in 2023; all 7 paid initiation fee
Pool & Clubhouse Reports	Updates	<ul style="list-style-type: none"> ● Security access project: <ul style="list-style-type: none"> ○ WiFi lock on pool gate is operating as expected. One instance of jostled batteries in 6 weeks. ○ Clubhouse locks installed. ● Video/audio monitoring project: <ul style="list-style-type: none"> ○ Parking lot light requires special installation - Tim will seek proposal/quote. ○ Fourth floodlight approved to be ordered for the back corner of the clubhouse. ● Need update on pool maintenance (students) - payment & trash bin rolled to curb (and back)?
ACC Report	ACC Requests, Approvals and Violations	<ul style="list-style-type: none"> ● No update this month on ACC requests, approvals & violations ● Skeleton in the front yard on Whitcomb Hill is still standing - why?
Grounds Report	Updates	<ul style="list-style-type: none"> ● Trash cleaned & structures dismantled from lake buffer area where campfire remnants were found (thanks, Steve!).
Old Business New Business	Social Committee Newsletter topics	Social Committee <ul style="list-style-type: none"> ● no update Content for newsletter: <ul style="list-style-type: none"> ● no content
	Next Scheduled Meeting - Mon, August 21, 2023	Meeting adjourned 8:07pm