

Minutes - Stoney Brook HOA Board Meeting

October 17, 2023, 7:02pm

Agenda Item	Information	Notes
Welcome Call to Order Establish Quorum	Approval of Sep 18, 2023 and Oct 02, 2023 Board Meeting minutes	The board met in person at the clubhouse. The meeting was called to order at 7:02 pm. Meeting minutes from September 18 & Oct 02 (both): Approved. <u>In attendance:</u> <ul style="list-style-type: none"> • Tim Shaw, President • Richard Carswell, Treasurer • Michelle Stewart, Secretary • Sameer Kapoor, ACC Chairperson • Michael Vogler, at large
President's Report	Updates	Parking lot damage: City has taken up the cause - working with the Contractor who paved. Annual Meeting presentation - each Board Member to present accomplishments: <ul style="list-style-type: none"> • Clubhouse exterior refresh, Security update, Bridge repair, foliage at entrance (Shout out Cindy), Pool Minders did a great job, Parking lot shenanigans stopped, social activities (xmas, pool opening, Halloween), some great ACC projects
Treasurer's Report	Income and Expense Summary	<ul style="list-style-type: none"> • Proposed 2024 budget was sent to HOA Members in advance of the Annual meeting.
Pool & Clubhouse Reports	Updates	<ul style="list-style-type: none"> • Clubhouse rental process is not being followed. Michelle prepared a process document & will train Lynlee (and/or next Clubhouse/Pool Chair).
ACC Report	ACC Requests, Approvals and Violations	<ul style="list-style-type: none"> • Overview discussion on ACC requests, approvals & violations.
Grounds Report	Updates	<ul style="list-style-type: none"> •
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 update
	Next Scheduled Meeting - Annual Meeting on Mon, Nov 6, 2023	Meeting adjourned 8:04pm