

Minutes - Stoney Brook HOA Board Meeting

February 12, 2023, 7:00pm

Agenda Item	Information	Notes
<p>Welcome Call to Order Establish Quorum</p>	<p>Welcome Call to Order Establish Quorum</p>	<p>The board met in person at the clubhouse. The meeting was called to order at 7:05 pm. Meeting minutes for Jan 15 meeting Approved.</p> <p><u>In attendance:</u></p> <ul style="list-style-type: none"> ● Richard Carswell, President & Treasurer ● Michelle Stewart, Secretary ● Stephen Gundersen, Grounds Chairperson, ACC Committee ● Regina Valdez, Clubhouse Chairperson ● Michael Vogler, at large <p><u>Not in attendance</u></p> <ul style="list-style-type: none"> ● Sameer Kapoor, ACC Chairperson
<p>President / Treasurer</p>	<p>Update</p>	<p>Discussed Section Bylaws regarding Director compensation</p> <ul style="list-style-type: none"> ● Annual fee reimbursement for the board (full or partial) will be discussed and voted on by the outgoing board in November after the annual meeting.
<p>Clubhouse & Pool</p>	<p>Update</p>	<ul style="list-style-type: none"> ● Clubhouse deep clean completed in Jan. ● Clubhouse inventory completed in Jan. ● Recommendation from fire department to place new CO & smoke detector on back wall (center). ● Investigate clubhouse Capacity & publish.
<p>ACC Committee</p>	<p>ACC Requests, Approvals and Violations</p>	<ul style="list-style-type: none"> ● ACC Requests, Approvals and Violations ● ACC will work with CAM to refresh the inspection & notice letter process ● ACC will update design standards document in 2024
<p>Secretary / Security</p>	<p>Update</p>	<ul style="list-style-type: none"> ● Newsletter topics: <ul style="list-style-type: none"> ○ Reference city code for soliciting in neighborhood
<p>Grounds</p>	<p>Update</p>	<ul style="list-style-type: none"> ● Spot lighting at entrance were replaced (3) ● Crepe myrtles at front entrance were pruned ● Stain/paint new bridge (2024)
<p>Adjourn</p>	<p>Next Scheduled Meeting - on Mon, Mar 18, 2024</p>	<p>Meeting adjourned 8:21 pm</p>

Appendix: Board Roles

Stoney Brook HOA Board Roles			
Role	Responsibilities	Estimated time (per month)	Board member
President	<p>Monitor & respond timely to email for president@stoneybrookptc.com. Ensure monthly board meetings occur & meet required quorum. Serve as the primary point of contact for municipal or law enforcement interaction. Approve payments for CAM (with Treasurer). Coordinate and manage cross-functional projects and activities. Ensure the board continues to meet obligations, per governance documents.</p>	3-8 hours	Richard
Treasurer	<p>Monitor & respond timely to email for treasurer@stoneybrookptc.com. Collaborate with CAM to ensure that bills are being paid properly and monthly bookkeeping is accurate. Evaluate monthly expenses against budget to ensure minimal variance. Approve payments for CAM (with President). Present Association financial report during monthly board meeting. Prepare & present annual budget proposal for annual meeting.</p>	3-8 hours	Richard
Secretary	<p>Monitor & respond timely to email for secretary@stoneybrookptc.com. Send calendar invitations to board members for monthly meetings. Set a meeting agenda for monthly board meetings. Document meeting minutes for monthly board meetings. Post PDF of Approved meeting minutes (monthly & annual) to Association website. Update content on Association website. Draft, obtain board approval & send quarterly newsletters to members.</p>	3-8 hours	Michelle
Committee Chair - ACC	<p>Monitor & respond timely to email for acc@stoneybrookptc.com. Schedule & execute ACC Reviews as needed. Respond to applicants with decisions within the required timeframe. Schedule & participate in neighborhood ride-through inspections.</p>	3-8 hours	Sameer (Johanna, Stephen)
Committee Chair - Clubhouse	<p>Monitor & respond timely to email to poolandclubhouse@stoneybrookptc.com. Monitor & respond timely to calendar requests sent to poolandclubhouse@gmail.com. Respond to requests for clubhouse rentals & scheduled events. - Check resident eligibility to rent the clubhouse (cannot be rented if the resident has violations or fees). - Check resident completed the required Stoney Brook HOA Clubhouse Rental Agreement form (online Google form). Monitor cleaning vendor & ensure the clubhouse is being properly cared for during member rentals.</p>	2-4 hours	Regina (Michelle)

Committee Chair - Pool	<p>During pool season:</p> <ul style="list-style-type: none"> - ensure the pool is ready for summer (maintenance & county inspection) - document tasks required for Pool Minders - interview candidates for Pool Minder positions - schedule coverage for Pool Minders - monitor activities & effectiveness of Pool Minders - compile and request payment for Pool Minders - ensure the pool equipment continues to function as expected - schedule repair if necessary 	seasonal 2-8 hours	Melissa (Regina)
Committee Chair - Grounds	<p>Monitor & respond timely to email for grounds@stoneybrookptc.com. Collaborate with groundskeeping vendor to ensure effective performance. Respond to member inquiries about Association grounds. Schedule repair of lighting or sprinklers as needed.</p>	1-2 hours	Stephen
Committee Chair - Security	<p>Monitor & respond timely to email for security@stoneybrookptc.com. Configure access system as necessary to provide amenities access to members in good standing (or remove access for members not in good standing). Respond to security incident reports timely. Conduct investigation via access logs and video monitoring data. Provide an incident report to the Board, with root cause and response recommendations (if warranted).</p>	1-2 hours	Michelle (Stephen & Sameer)
Committee Chair - Social	<p>Initiate "Welcome" contact with new members. Provide, plan and execute Association events.</p>	1-3 hours	Melissa & Johanna