

Minutes - Stoney Brook HOA Board Meeting

April 15, 2023, 7:10pm

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 7:10 pm. Meeting minutes for Mar 18 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 <p><u>Not in attendance</u></p> <ul style="list-style-type: none"> ● Sameer Kapoor, ACC Chairperson ● Michael Vogler, at large
<p>President / Treasurer</p>	<p>Update</p>	<ul style="list-style-type: none"> ● No follow up yet from the homeowner or coordinator requesting permission for exterior filming. Awaiting contract for review & HOA approval.
<p>Clubhouse & Pool</p>	<p>Update</p>	<ul style="list-style-type: none"> ● Michelle to purchase CO/smoke detector from Ring. ● First service completed for HVAC filter replacement & maintenance inspection (2 x a year). ● 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 is working with CAM to refresh the inspection process & notice letter templates. ● ACC will update design standards document in 2024
<p>Secretary / Security</p>	<p>Update</p>	<p>Graduation banner to be picked up by late April. Newsletter topics:</p> <ul style="list-style-type: none"> ● Solicitation for summer pool monitors - respond by May 6 ● Pool opens Friday, May 25 ● New chairs by Lake Kedron ● Pine beetle damage can weaken live trees - photo ● Property tax exemptions causing school budget crisis <ul style="list-style-type: none"> ○ L7 cap on school taxes - cost \$20MM ○ L4 senior homestead exemption - cost \$10MM
<p>Grounds</p>	<p>Update</p>	<ul style="list-style-type: none"> ● Stephen pursuing estimates from vendors for improvements to pool walkway, stain/paint bridge & lake area path. ● Stephen purchased, assembled & placed two new Adirondack chairs by lake.
<p>Adjourn</p>	<p>Next Scheduled Meeting - on Mon, May 20, 2024</p>	<p>Meeting adjourned 8:15 pm</p>