

Minutes - Stoney Brook HOA Board Meeting - Pool Opening

May 8, 2024, 7:30pm

Agenda Item	Notes
Welcome Call to Order Establish Quorum	<p>The board met in person at the clubhouse and virtually via Google Meet to discuss pool opening. The meeting was called to order at 7:30 pm.</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
Pool Opening	<ul style="list-style-type: none">● Friday, May 24, 2024 is the day of pool opening.● Randy has confirmed that he will handle the preparation and inspection required (Fayette).● Regina will request the next monthly clubhouse cleaning to include pool bathrooms.● Regina will ensure bathroom supplies are available.
Pool Minders	<ul style="list-style-type: none">● Received interest from 9 minor residents.● Pool Minders to perform responsibilities once daily (early to mid morning), every day of the pool summer season at \$14 per shift.● Action Items:<ul style="list-style-type: none">○ Checklist of responsibilities for Pool Minders [Carswell]○ Information gathering and communication [Stewart]○ Schedule development [Carswell]
Neighborhood Pool Party	<ul style="list-style-type: none">● Many people are traveling over Memorial holiday weekend, so tentatively schedule a neighborhood pool party for Saturday, June 22, 2024 from 5pm to dusk.● Plan to include some pool activities/toys, finger foods, drinks for kids, beer/wine for adults.● Assume 20 adults & 30 children for planning.
Adjourn	Meeting adjourned 8:05 pm