## **Minutes - Stoney Brook HOA Board Meeting**

May 20, 2024, 7:00pm

Agenda Item	Notes
Welcome Call to Order Establish Quorum	The board met in person at the clubhouse. The meeting was called to order at 7:05 pm.  In attendance:  Richard Carswell, President & Treasurer Michelle Stewart, Secretary Sameer Kapoor, ACC Chairperson Stephen Gundersen, Grounds Chairperson, ACC Committee Michael Vogler, at large  Not in attendance Regina Valdez, Clubhouse Chairperson
Meeting Minutes	<ul> <li>Meeting minutes from 4/15/24 meeting: Approved.</li> <li>Meeting minutes from 5/08/24 meeting: Approved.</li> </ul>
President / Treasurer Updates	<ul> <li>One home sale recently completed (801 Mickleton).</li> <li>One home on contract (212 Redding Ridge).</li> <li>One home recently listed (203 Redding Ridge).</li> <li>AT&amp;T Internet: research is problematic - previous HOA Point of Contact is not reachable</li> <li>Water bill appears to be high again; may be due to elevated pool and sprinkler activity</li> </ul>
Clubhouse & Pool Updates	<ul> <li>Pool inspection successful.</li> <li>Orientation for pool minders scheduled for Wed, 5/22/24 at 7pm</li> </ul>
Grounds Updates	Fresh plants at the front entrance look great!
ACC Updates	<ul> <li>lots of tree projects</li> <li>fence replacement</li> </ul>
Adjourn	Board approved break for summer travel - next meeting scheduled for Mon, Aug 19. Meeting adjourned 8:20 pm

Location: Stoney Brook Clubhouse