

## Minutes - Stoney Brook HOA Board Meeting

October 21, 2024, 7:08pm

Agenda Item	Notes
<p>Welcome Call to Order Establish Quorum</p>	<p>The board met in person at the clubhouse and Google Meet. The meeting was called to order at 7:08 pm.</p> <p><u>In attendance:</u></p> <ul style="list-style-type: none"> <li>● Richard Carswell, President &amp; Treasurer</li> <li>● Michelle Stewart, Secretary</li> <li>● Stephen Gundersen, Grounds Chairperson, ACC Committee</li> <li>● Regina Valdez, Clubhouse Chairperson</li> </ul> <p><u>Not in attendance</u></p> <ul style="list-style-type: none"> <li>● Sameer Kapoor, ACC Chairperson</li> <li>● Michael Vogler, at large</li> </ul>
Meeting Minutes	<ul style="list-style-type: none"> <li>● Meeting minutes from 9/16/24 meeting: Approved.</li> </ul>
President / Treasurer Updates	<ul style="list-style-type: none"> <li>● Annual meeting planned for Nov 4. Agenda, budget &amp; proxies were mailed &amp; delivered to homeowners.</li> </ul>
Clubhouse & Pool Updates	<ul style="list-style-type: none"> <li>● Clubhouse is still getting consistent usage.</li> <li>● Security upgrades: <ul style="list-style-type: none"> <li>○ Ring Alarm system will not do what we want (schedule &amp; alert on lights &amp; HVAC), so recommend a simple light timer for tennis lights. [Michelle]</li> </ul> </li> </ul>
Grounds Updates	<ul style="list-style-type: none"> <li>● Board Approved proposal to hire neighborhood teens to do trash pick-up biweekly (lakeside &amp; Kedron pond area).</li> <li>● Met with Aabby to discuss performance. They agreed to improve attention to shrubs &amp; other landscaping.</li> <li>● Landscape lighting is repaired at the front entrance.</li> <li>● Christmas decoration at front entrance to be executed by Stephen.</li> <li>● Will plan to distribute pine straw after the majority leaf fall (early Dec).</li> </ul>
ACC Updates	<ul style="list-style-type: none"> <li>● CAM sent ACC notifications and letters on: <ul style="list-style-type: none"> <li>○ Re: stalled renovations on 124 Stonington Dr.</li> <li>○ Re: dumpster &amp; port-a-potty in driveway at 123 Stonington Dr. [ACC]</li> </ul> </li> </ul>
New Business	<ul style="list-style-type: none"> <li>● Halloween party planning: <ul style="list-style-type: none"> <li>○ Plenty of soda available in the clubhouse. Pizza for 40 people, iced tea, lemonade &amp; beer. [Stephen]</li> <li>○ Amazon gift card prizes for costume contest. [Michelle]</li> </ul> </li> </ul>
Newsletter Topics	<ul style="list-style-type: none"> <li>● N/A</li> </ul>
Adjourn	<p>Next meeting (HOA Annual Meeting) is scheduled for Mon, Nov 4. Meeting adjourned 8:31pm.</p>