

Minutes - Stoney Brook HOA Board Meeting

December 16, 2024, 7:13pm

Agenda Item	Notes
<p>Welcome Call to Order Establish Quorum</p>	<p>The board met in person at the clubhouse. The meeting was called to order at 7:13 pm.</p> <p><u>In attendance:</u></p> <ul style="list-style-type: none"> ● Richard Carswell, President & Treasurer ● Michelle Stewart, Secretary ● Sameer Kapoor, ACC Chairperson ● Michael Vogler, at large ● Regina Valdez, Clubhouse Chairperson ● Mary Plant ● Karen Sherrill <p><u>Not in attendance</u></p> <ul style="list-style-type: none"> ● Stephen Gundersen, Grounds Chairperson, ACC Committee ● Dana Ritenour
Meeting Minutes	<ul style="list-style-type: none"> ● Meeting minutes from 10/21/24 meeting: Approved.
President / Treasurer Updates	<ul style="list-style-type: none"> ● Concern from board members of lackluster performance of Property Mgmt. Action Item: Document specific requirements & expectations of a property mgmt company. [Richard]
New Board Roles	<ul style="list-style-type: none"> ● President: Richard C. ● Treasurer: Richard C. ● Secretary: Michelle S. ● ACC: Chair - Stephen G. plus Committee - Mary P., Sameer K. ● Grounds: Dana R. ● Clubhouse: Regina V. ● Pool: Richard C. ● Security: Stephen G. plus Michelle S. ● Social: Karen S.
Clubhouse & Pool Updates	<ul style="list-style-type: none"> ● CAM received a noise complaint on homeowner party in the clubhouse on Sat, Dec 14. We will distribute cell numbers of board members to neighbors near the clubhouse for more timely notification of issues during weekend events.
Grounds Updates	<ul style="list-style-type: none"> ● Bridge is being washed & stained currently (this week).
ACC Updates	<ul style="list-style-type: none"> ●
Newsletter Topics	<ul style="list-style-type: none"> ● Social calendar to be drafted & communicated in January 2025.
Adjourn	<p>Next meeting (HOA Annual Meeting) is scheduled for Mon, Jan 13. Meeting adjourned 8:20pm.</p>