

Minutes - Stoney Brook HOA Board Meeting

January 13, 2025, 7pm

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 7:09 pm.</p> <p><u>In attendance:</u></p> <ul style="list-style-type: none"> ● Richard Carswell, President & Treasurer ● Michelle Stewart, Secretary ● Stephen Gundersen, ACC Chairperson, Security Chairperson ● Dana Ritenour, Grounds Chairperson ● Mary Plant, ACC Committee ● Michael Vogler, at large <p><u>Not in attendance</u></p> <ul style="list-style-type: none"> ● Regina Valdez, Clubhouse Chairperson ● Karen Sherrill, Social Committee ● Sameer Kapoor, ACC Committee
<p>Meeting Minutes</p>	<ul style="list-style-type: none"> ● Meeting minutes from 12/16/24 meeting: Approved.
<p>President / Treasurer Updates</p>	<ul style="list-style-type: none"> ● 80-85% annual HOA dues are collected ● Discussed options related to property management services
<p>Clubhouse & Pool Updates</p>	<ul style="list-style-type: none"> ● no update
<p>Grounds Updates</p>	<ul style="list-style-type: none"> ● Dana will follow up on the removal of holiday lights at front entrance.
<p>ACC Updates</p>	<ul style="list-style-type: none"> ● A new cypress playground set was offered to the HOA for use in a common area. Board did not approve. ● ACC will contact the homeowner at 124 Stonington to address the overdue renovation project.
<p>Security Updates</p>	<ul style="list-style-type: none"> ● Michelle will follow up on another security camera in the pool patio area.
<p>Social Updates</p>	<ul style="list-style-type: none"> ● Need more feedback on Adults social on Feb 14.
<p>Newsletter Topics</p>	<ul style="list-style-type: none"> ● Social activities to be communicated in the January 2025 newsletter.
<p>Adjourn</p>	<p>Next HOA board meeting is scheduled for Mon, Feb 10. Meeting adjourned 8:31 pm.</p>