

Minutes - Stoney Brook HOA Board Meeting

February 10, 2025, 7:10pm

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 7:10 pm.</p> <p><u>In attendance:</u></p> <ul style="list-style-type: none"> ● Michelle Stewart, Secretary ● Stephen Gundersen, ACC Chairperson, Security Chairperson ● Dana Ritenour, Grounds Chairperson ● Regina Valdez, Clubhouse Chairperson ● Karen Sherrill, Social Committee ● Michael Vogler, at large <p><u>Not in attendance</u></p> <ul style="list-style-type: none"> ● Richard Carswell, President & Treasurer ● Mary Plant, ACC Committee ● Sameer Kapoor, ACC Committee
Meeting Minutes	<ul style="list-style-type: none"> ● Meeting minutes from 01/13/24 meeting: Approved.
President / Treasurer Updates	<ul style="list-style-type: none"> ● 90% annual HOA dues are collected ● Discussed recent PTC ordinance (#1232) to govern the keeping of chickens. <ul style="list-style-type: none"> ○ Concerns over noise, smell & hygiene. ○ The ordinance does document provisions & rules to govern the practice. ○ ACC design standards have rules on Outbuildings. ○ Action Item: Review Design Standards for revisions to address concerns.
Clubhouse & Pool Updates	<ul style="list-style-type: none"> ● HVAC maintenance completed. ● One of two strings of fairy lights on the ceiling are not working. We will troubleshoot the transformer to see if that can be replaced easily.
Grounds Updates	<ul style="list-style-type: none"> ● PTC is planning some crossing and path work in the front. All grounds modifications for the front are on hold pending these activities.
ACC Updates	<ul style="list-style-type: none"> ● Work has resumed on the overdue renovations at 124 Stonington. ● Discussed ACC applications and inspection issues.
Security Updates	<ul style="list-style-type: none"> ● Michelle will follow up on another security camera in the pool patio area.
Social Updates	<ul style="list-style-type: none"> ● Very low interest shown for the Adults social on Feb 14, so we will cancel the event. ● Potential Easter egg hunt for kids (10am Sat, Apr 19)
Newsletter Topics	<ul style="list-style-type: none"> ● Social activities for the year to be communicated in the February 2025 newsletter.
Adjourn	<p>Next HOA board meeting is scheduled for Mon, Mar 17. Meeting adjourned 8:45 pm.</p>