

Minutes - Stoney Brook HOA Board Meeting

March 17, 2025, 7:10pm

| Agenda Item | Notes |
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| <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"> ● Richard Carswell, President & Treasurer ● Michelle Stewart, Secretary ● Stephen Gundersen, ACC Chairperson, Security Chairperson ● Dana Ritenour, Grounds Chairperson ● Regina Valdez, Clubhouse Chairperson ● Karen Sherrill, Social Committee ● Mary Plant, ACC Committee ● Michael Vogler, at large <p><u>Not in attendance</u></p> <ul style="list-style-type: none"> ● Sameer Kapoor, ACC Committee |
| <p>Meeting Minutes</p> | <ul style="list-style-type: none"> ● Meeting minutes from 02/10/24 meeting: Approved. |
| <p>Vendor Presentation</p> | <p>HomeLink Property Management - Scott Sells</p> <ul style="list-style-type: none"> ● Use software Cinc Systems - browser & mobile app (Financials, ACC interactions, Directory) ● All homeowners have access to software ● Homeowner communications (All, select and opt-in newsletter) ● Property Manager attends all HOA Board meetings |
| <p>President / Treasurer Updates</p> | <ul style="list-style-type: none"> ● Board voted to transition from CAM to HomeLink for property management ● Goal is to complete transition by May 1, 2025 |
| <p>Clubhouse & Pool Updates</p> | <ul style="list-style-type: none"> ● No updates. |
| <p>Grounds Updates</p> | <ul style="list-style-type: none"> ● No updates. |
| <p>ACC Updates</p> | <ul style="list-style-type: none"> ● No updates. |
| <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"> ● Sip & Savor (adults) Apr 3 ● Easter egg hunt (families) Apr 19 |
| <p>Newsletter Topics</p> | <ul style="list-style-type: none"> ● Graduate banner (include deadline) ● Social events (next 2) |
| <p>Adjourn</p> | <p>Next HOA board meeting is scheduled for Mon, Apr 21. Meeting adjourned at 8:57 pm.</p> |