



STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 23, 2023 @ 6:30 p.m.

Stoney Brook Clubhouse or Via Zoom

<https://us02web.zoom.us/j/83833815498?pwd=YjhQR2pvVGIKV0VGejlhRVhzTIJZdz09>

AGENDA

1. Call to Order
2. Homeowner Comments
 - a. Neighborhood Watch
 - b. Pool Violations
3. Approval of Board Minutes of July 26, 2023
4. President's Remarks – Robert (Bob) Bulkley
5. General Manager's Report – Angela Miller
 - a. Landscape Committee – Lorri Stonbraker / Martha Lederer
6. Treasurer and Finance Reports – Hal Fireman
 - a. July 2023 Financials
 - b. 2024 Budget update
7. Committee Organization and Reports:
 - a. Architectural Review Committee – Debbie Wolach
 - ARC Review Process and Guidelines update
 - Landscape projects into common area
 - b. Long Range Planning Committee
 - Traffic Management – Vincent DiBiase
 - c. Insurance Committee – Stacy Beakes
 - Ratify email vote – HOA Insurance Policy renewal.
 - d. Social Committee – Evelyn Burke
 - e. Pickleball Committee – Debbie Wolach
 - f. Pool Committee – Laura Goff
 - g. Communications – Bob Bulkley
 - Sept/Oct Newsletter Deadline – Fri., August 25, 2023
8. Old Business
 - Court 2
 - CO Paid Family Leave – update
9. New Business
 - Annual Meeting – date/location
10. Executive Session – to discuss legal matters
11. Adjournment