



STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 27, 2023 @ 6:30 p.m.

Stoney Brook Clubhouse or Via Zoom

<https://us02web.zoom.us/j/86354866246?pwd=SIJuSW14bnRqNHMxR1Y2aThNVkIPZz09>

AGENDA

1. Call to Order
2. Homeowner Comments
3. Approval of Board Minutes of August 23, 2023
4. President's Remarks – Robert (Bob) Bulkley
5. General Manager's Report – Angela Miller
 - a. CO Paid Family Leave – update
 - b. Landscape Committee – Lorri Stonbraker / Martha Lederer
 - c. 2024 Paint Recommendation
6. Long Range Planning Committee – John Cowan
 - a. Court 3
 - b. Traffic Management – Vincent DiBiase
7. Treasurer and Finance Reports – Hal Fireman
 - a. August 2023 Financials
 - b. 2024 Budget update
 - c. Pond Cleanout Proposal
8. Committee Organization and Reports:
 - a. Architectural Review Committee – Debbie Wolach
 - Paint colors available for the Terraces
 - b. Insurance Committee – Stacy Beakes
 - c. Social Committee – Mike Meisinger
 - d. Education Committee – Mike Meisinger
 - e. Pool Committee – Laura Goff / Evelyn Burke
 - f. Communications – Bob Bulkley
 - Nov/Dec Newsletter Deadline – Fri., October 27, 2023
9. Old Business
10. New Business
11. Executive Session – to discuss a legal matter
12. Adjournment