



**STONEY BROOK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 25, 2026 @ 6:30 p.m.
Clubhouse and Via ZOOM**

[February Board Meeting Zoom Link](#)

AGENDA

1. Call to Order
2. Approval of Board Minutes – January 29, 2026
3. President's Remarks – Stanley Trout
4. General Manager's Report – Angela Laffoon
 - a. ProActive Sewer line repair proposal
 - b. New office copier proposal
5. Treasurer's Report – Hal Fireman
 - a. January 2026 Financials
 - b. 2025 Audit - update
6. Committee Organization and Reports
 - a. Finance Committee – Hal Fireman
 - b. Architectural Review Committee – Mike Meisinger
 - c. Long-Range Planning Committee – John Cowan
 - d. Social Committee – Mike Meisinger
 - e. Landscape Committee – Lorri Stonbraker
 - f. Safety Advisory – Jack Kiner
 - g. March / April 2026 Newsletter Deadline: Fri, February 27, 2026
7. Homeowner Comments
8. Old Business
 - a. Clubhouse Refresh project –Ralph Hellman / Mike Meisinger
 - b. Election Buddy – update
 - c. Comcast – update – Ralph Hellman
9. New Business
 - a. Proposed Bylaw amendment – discussion
 - b. Designated Contact Update – Andy Klatskin
 - c. Safety advisory survey
 - d. Bank Resolutions – Angela Laffoon
 - e. Confirm Committees' Volunteer list
10. Adjournment