Meeting: Stoneybrook HOA – Regular Board Meeting

Location: West Donegal Township Building, One Municipal Dr, Elizabethtown, PA 17022

Date: July 09, 2025 @ 7:30 PM

<u>Invitees/Attendees</u>:

Ross Greenawalt: President

• Josh Young: Vice President

• Luke Grim: Secretary

• Dolph Printz: Treasurer - EXCUSED

• Nicole Cradic: Board Member - EXCUSED

Bert Hanson: Board MemberDoug Deibler: Board Member

Agenda:

- 1) Call to order: Ross Greenawalt
 - a) Introduction of HOA Board Regular Meeting process to visitors
- 2) Regular Business:
 - a) Approve board meeting minutes for: June 11, 2025
 - i) General Consent -
 - b) Approve financial reports for: (Reviewed Quarterly)
 - i) June bank statement review as of 06/30 \$78,450.02 (all accounts)
 - ii) General Consent -
- 2) Committee updates:
 - a) Communications committee Chairperson: Luke Grim
 - i) Meetings:
 - ii) Additional items:
 - (1) Newsletter template provided to the chairperson
 - (2) May 2025 meeting minutes were uploaded to the website
 - (3) June 2025 meeting agenda uploaded to the website
 - (4) Website to be updated with May agenda, April minutes, and financials
 - (5) Josh to request website access for the chairperson from Jason with the website company.
 - b) Finance committee Chairperson: Dolph Printz
 - i) Meetings:
 - ii) Status of Hollinger's managing finances, (R. Greenawalt)
 - (1) Checking account responsibilities change
 - (2) Hollinger's to do quarterly reports from now on
 - iii) Additional items:
 - (1) Nicole C. filed the PA annual report for nonprofit organizations on 06/16/2025

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- c) Grounds committee Chairperson: Bert Hanson
 - i) Meetings:
 - ii) Status of HOA Grounds:
 - (1) Sealed some cracks along some of the walk ways.
 - iii) WDT Ltr Basin Inspections (Ross G.):
 - (1) William Pfundheller longer lives in StoneyBrook and is removed from the Grounds Committee.
 - (2) Sump pump water from 109 Lindsey Lane draining into the rain water retention pond at 112 StoneyBrook Lane is permitted.
 - iv) Environmental Coordinator Update (Ross G.):
 - (1) Reviewed developing common area behind Ridgefield Drive.....?
 - (2) John R. suggested we promote sponsoring of trees to the HOA Membership....?
 - v) Additional items:
 - (1) Jim & Linda O'Brien at 221 Pebble Dr. have requested to sponsor 4 trees in the common area behind their house, Phil Gruber putting a proposal together.
 - (2) Rain water retention basin at Marsh Run is complete, HOA will be soon responsible for mowing
- 3) Additional Business
 - a) Enforcement (?): Ross Greenawalt
 - i) Reviewed "A Step-by-Step Approach to Enforcing HOA Rules", Ross to follow with our legal counselor Aaron at RKG Law for feasibility on HOA rules/declaration enforcement.
 - ii) Ross to follow up with Reuben at Weaver Insurance as to need for a fence and/or signage around HOA owned retention ponds/wet lands, are we at risk if someone is injured, if done will this provide a reduction in rates.
 - b) Homeowner concerns/requests: Ross Greenawalt
 - i) Review Communication Log
 - c) Additional items:
- 4) Other business from the floor (5 minutes per topic):
 - a) <Name/Address/Topic-Statement-Request>
- 5) Adjourn: 9:05 PM
 - a) MOTION
 - b) SECOND (Name):
 - c) VOTE:

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