Meeting: Stoneybrook HOA – Regular Board Meeting

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

Date: September 10, 2025 @ 7:30 PM

<u>Invitees/Attendees</u>:

Ross Greenawalt: PresidentJosh Young: Vice President

Luke Grim: SecretaryDolph Printz: Treasurer

Nicole Cradic: Board Member
Bert Hanson: Board Member
Doug Deibler: Board Member

Agenda:

1) Call to order: Ross Greenawalt - 7:31PM

a) Introduction of HOA Board Regular Meeting process to visitors

- 2) Regular Business:
 - a) Approve board meeting minutes for: July 09, 2025
 - i) General Consent Reviewed and approved
 - b) Approve financial reports for: (Reviewed Quarterly)
 - i) August financials review -
 - ii) General Consent Approved
- 2) Committee updates:
 - a) Communications committee Chairperson: Luke Grim
 - i) Meetings:
 - ii) Follow up in reference to retention are signage:

"The carrier would not offer any premium reduction for a fence. And a fence would likely not offer much deference from the retention ponds.

I can see benefits from simple signs like "caution-flooding occurs" "No swimming" "No access"... something along those lines. From a negligence perspective that should stand as proof the HOA did their part to notify public/HOA members of potential risks."

Thanks,

Reuben Ziegler, Insurance Producer

Weaver Insurance Group Inc.

Discussed potentially putting some of the marsh areas wetlands keep out signs around the pond areas.

- iii) No motorized vehicles (reference "statement of position")
 - (1) Statement of position to also be posted on the website
- iv) Additional items:

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(1) Discussed several items to be included in the fall/winter newsletter

- b) Finance committee Chairperson: Dolph Printz
 - i) Meetings:
 - ii) Status of Hollinger's managing finances, (R. Greenawalt)
 - (1) Emailing dues
 - (2) To clarify with Hollinger's about notifying those with delinquent accounts
 - iii) Additional items:
 - (1) Dolph was provided the P.O. box key for HOA
 - (2) PA annual Rpt Filing follow up:
 - Please note that we should update the street address of the HOA. I think Bob's office has moved from 48 South Market Street. We'll need to discuss what address we should use. Once we have made a decision, we can update this. The address cannot be a PO Box. In the interest of time, I just kept it as is for now. I am wondering of we can ask Hollinger to use their physical address. Or maybe the attorney?
 - I asked for info to be emailed and not mailed, given the issue with the mailing address.
 - There was no filing fee. Assuming because we are a not-for-profit entity.
- c) Grounds committee Chairperson: Bert Hanson
 - i) Meetings:
 - ii) Status of HOA Grounds:
 - (1) Snow-Mow Contract review of bids
 - (2) Bids reviewed from Gruber Landscaping, Spring View, and Logan's Landscaping
 - (a) Motion of approval for Logan's Landscaping bid: Bert
 - (b) Second: Doug
 - (c) Vote: In Favor-All, Opposed-None
 - (3) Logan's Landscaping conditionally approved pending certificate of insurance and statement of responsibility for damage.
 - iii) WDT Ltr Basin Inspections follow-p (Ross G.):
 - iv) Environmental Coordinator Update (Ross G.):
 - (1) See EC EC 26-6 and EC 25-7 from John R.
 - (2) Request Board acceptance of 2/7/25 proposal (previously provided to Board) from Nick Meyers of LandStudies Inc. for site visit and written recommendations for maintenance of common areas. Cost = \$275
 - (a) Declined for now due to other priorities
 - (3) Riparian Buffer Phase II planting **11/1 10 to 12 AM**. 350 trees plus replanting of non-survivors from Spring "25 planting.
 - (4) Link for HOA volunteers https://htru.io/SRrc
 - v) Additional items:
- 3) Additional Business
 - a) Enforcement (?): R. Greenawalt

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- b) Electric dirt bike Statement of Position: R. Greenawalt
- c) Street dedications & parking restrictions WDT Email 'blast' request
- d) Homeowner concerns/requests: R. Greenawalt
 - i) Review Communication Log 208 Pebble Dr. fumes/speeding, 121 Lindsey Ln. weeds, 12 Kimberly Ct. fence, owners letting dogs wonder off trail/sidewalk, 92 Randolph Dr. solar panels
- e) Additional items:
 - i) Discussed potential incentives for future board members: Perhaps HOA fees waived for participation
- 4) Other business from the floor (5 minutes per topic):
 - a) <Name/Address/Topic-Statement-Request>
- 5) Adjourn: 9:10 PM
 - a) MOTION: Luke
 - b) SECOND (Name): Dolph
 - c) VOTE:

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