

Stonebrook HOA Meeting Notes – 02/25/25

Attendees:

- All current board members are present: Pete Geraci, Lou Pawlowski, Jennifer Webster, Bev Gill and John Spoelker. Towne Properties attended. A large number of non-board residents from Stonebrook also attended.

Call to Order: 6:32pm motion was made by Jennifer, 2nd by John

Quorum: Jay Reinke from Towne Properties confirmed we have quorum

Minutes of 2024 Board Meeting: Motion to approve was made by Lou, 2nd by Jennifer

Financial Reports: Bev Gill, Treasurer

Election of Trustees

Rule state board needs at least 2 members from Village and 2 from Community

Motion was raised by Pete to wave this for 1 year. Motion to accept was made by Jennifer, 2nd by John

Nominations: 6 people ran for the Stonebrook HOA board. Each gave a short speech, then community had Q&A prior to formal voting via private ballot

Results of the Vote: 4 new members were elected:

Bev Gill, Siby Janardhanan, Bryan Martin, and Branden Purnell

Board Reports

Reviewed 2024 completed projects and 2025 planned projects

Pool opens May 22 and last day is Sept 14

Open Forum Q&A: These questions were raised and noted at this meeting. Intent is that they will be further investigated and decided by the newly elected Stonebrook board

- Can we remove the lock on the gate from the pavilion to the pool? (want the gate into the main pool area to be like current gate from main pool to baby pool so that no key is required to enter)
- Can we open the pool earlier, for example 7am or 8am?
- Can we open the pool earlier on the calendar, for example first weekend of May?
- Can we put Christmas lights up prior to Thanksgiving, while it's still warm?
- Can we remediate water coming from woods onto 5249 Little Turtle?

Motion to Adjourn: 7:58 pm motion was made by Pete, 2nd by John